

Illinois
Department of Insurance

2009

75th Annual Report
to the Governor



Pat Quinn, Governor
Michael T. McRaith, Director



Illinois Department of Insurance

PAT QUINN
Governor

MICHAEL T. McRAITH
Director

October 4, 2010

The Honorable Pat Quinn
Governor
State of Illinois
Springfield, Illinois

Re: 2009 Annual Report - Department of Insurance

Dear Governor Quinn:

I hereby submit the Annual Report for the Department of Insurance for 2009. The Report summarizes the Department's activities and fiscal operations for 2009.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Michael T. McRaith".

Michael T. McRaith
Director, Department of Insurance

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Directors of Insurance

Michael T. McRaith	2005-present	Joseph S. Gerber	1957–1963
Deirdre K. Manna (Acting)	2004–2005	Justin T. McCarthy	1954–1957
J. Anthony Clark	2003–2004	Laddie T. Pelnar (Acting)	1954
Nathaniel S. Shapo	1999–2003	Robert E. Barrett	1953–1954
Arnold Dutcher (Acting)	1998–1999	J. Edward Day	1950–1953
Mark Boozell	1995–1998	Harry B. Hershey	1949–1950
James W. Schacht (Acting)	1994–1995	N. P. Parkinson	1944–1949
Stephen F. Selcke	1991–1994	Paul F. Jones	1941–1944
James W. Schacht (Acting)	1991	S. Hayden Davis	1940–1941
Zack Stamp	1989–1991	Ernest Palmer	1933–1940
John E. Washburn	1983–1989	Harry Hanson	1930–1933
James W. Schacht (Acting)	1982–1983	George Huskinson	1927–1930
Philip R. O'Connor	1979–1982	Alex Johnson	1923–1927
Richard L. Mathias	1977–1979	Thomas J. Houston	1921–1923
Michael P. Duncan	1976–1977	Fred W. Potter	1917–1921
Dennis W. Toivonen (Acting)	1976	Rufus Potts	1913–1917
Robert B. Wilcox	1974–1976	Fred W. Potter	1907–1913
Fred A. Mauck	1973–1974	William R. Vredenburgh	1903–1907
James Baylor	1969–1973	Henry Yates	1901–1903
John E. Bolton, Jr.	1965–1969	James R. Van Cleave	1897–1901
Richard G. Hershey	1963–1965	Bradford Durfee	1893–1897



Michael T. McRaith
Director

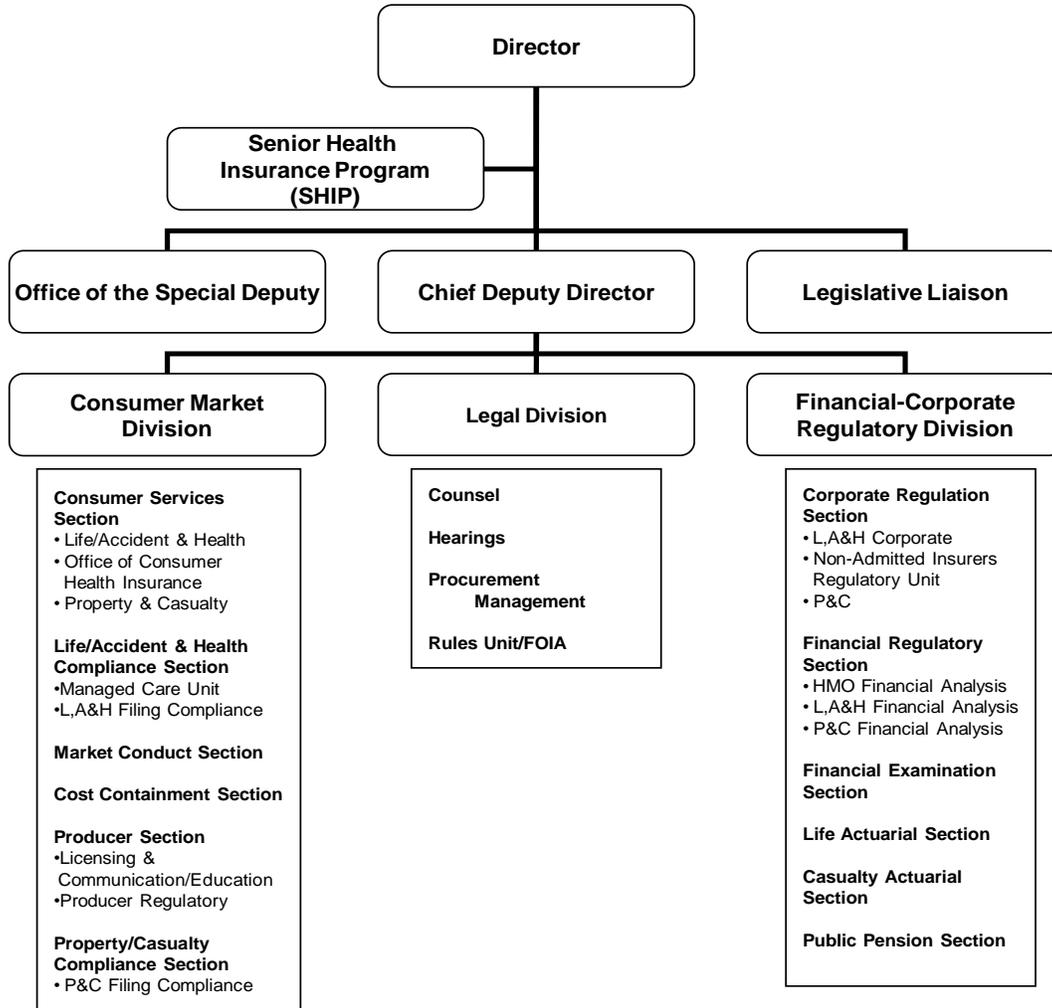
Mission and Functions

The mission of the Illinois Department of Insurance (Department) is:

To protect consumers by providing assistance and information, by efficiently regulating the insurance industry's market behavior and financial solvency, and by fostering a competitive insurance marketplace.

The Department carries out its mission through effective administration and enforcement of the Illinois Insurance Code (215 ILCS 5/1 *et seq.*), the Illinois Pension Code (40 ILCS 5/1-101 *et seq.*), related laws and regulations, including Title 50 of the Illinois Administrative Code. The Department has three major operating Sections: Consumer-Market, Financial-Corporate Regulatory, and Legal. The Department also sponsors the Senior Health Insurance Program, and the Director is responsible for the operations of the Office of the Special Deputy Receiver, which handles the affairs of insurance companies placed in rehabilitation, conservation or liquidation.

Department Organization



2009 Legislative Report

House Bills

HB 0070 – INS PRODUCER LICENSE REQUIRMTS Colvin/Jacobs
Public Act 96-0839

Each license renewal, an insurance producer must satisfactorily complete at least 24 hours (instead of 30 hours) of course study and that at least 3 hours must consist of classroom ethics instruction.

HB 0152 – IMMUNOSUPPRESS - ANT DRUGS ACT Mendoza/Frerichs
Public Act 96-0766

Provides that at least 60 days prior to making any formulary change that alters the terms of coverage for a patient receiving immunosuppressant drugs or discontinues coverage for a prescribed immunosuppressant drug that a patient is receiving, a policy or plan sponsor must, to the extent possible, notify the prescribing physician and the patient.

HB 0244 – INSURANCE COVERAGE MS THERAPY Pritchard/Holmes
Public Act 96-0139

Require coverage for medically necessary preventative physical therapy for insureds diagnosed with multiple sclerosis.

HB 0370 – VEH CD-UNINSURED OPERATION Bradley/Forby
Public Act 96-0143

Provides that a person commits the offense of operation of an uninsured motor vehicle causing bodily harm (a Class A misdemeanor) when the person (i) operates a motor vehicle in violation of the mandatory insurance provisions of the Illinois Vehicle Code requiring certain motor vehicles operated on public highways to be covered by a liability insurance policy, and (ii) causes bodily harm to another person as a proximate result of the driver's uninsured operation of the motor vehicle.

HB 0394 – INS CD-ANNUAL STATEMENTS
Public Act 96-0145

Brady/Haine

Necessary statutory changes for NAIC accreditation. HB 0394 states that every property and casualty insurance company doing business in this State, unless otherwise exempted by the Director of Insurance, shall annually submit the opinion of an appointed actuary entitled "Statement of Actuarial Opinion". Provides that the opinion shall be filed in accordance with the appropriate National Association of Insurance Commissioners Property and Casualty Annual Statement Instructions. Provides that every property and casualty insurance company domiciled in this State that is required to submit a Statement of Actuarial Opinion shall annually submit an Actuarial Opinion Summary, written by the company's appointed actuary. Provides that an Actuarial Report and underlying work papers as required by the appropriate National Association of Insurance Commissioners Property and Casualty Annual Statement Instructions shall be prepared to support each Actuarial Opinion. Provides that the appointed actuary shall not be liable for damages to any person (other than the insurance company and the Director) for any act, error, omission, decision, or conduct with respect to the actuary's opinion, except in cases of fraud or willful misconduct on the part of the appointed actuary.

HB 0490 – INS CD - ID THEFT FACT SHEET
Public Act 96-0167

Fortner/Bomke

Develop an appropriate consumer fact sheet to be provided to consumers, either via the Department's website or by hard copy if requested, regarding identity theft insurance.

HB 0812 – INS CD - MANDATED BENEFITS
Public Act 96-0180

Mautino/Haine

Certain Sections of the Illinois Insurance Code do not apply to short-term travel, disability income, long-term care, accident only, or limited or specified disease policies.

HB 1115 – CREATE DEPT OF INSURANCE
Public Act 96-0811

Osmond/Haine

Provides that Executive Order No. 2004-6 is superseded by the Act. Abolishes the Division of Insurance within the Department of Financial and Professional Regulation and creates the Department of Insurance. Transfers all the powers, duties, rights, and responsibilities of the Division of Insurance within the Department of Financial and Professional Regulation to the Department of Insurance.

HB 2275 – INS - REFERENCE COMPENDIA
Public Act 96-0457

Osmond/Demuzio

Set forth certain reference compendia and other authoritative compendia, as identified by DHHS, in which a drug must be recognized for the treatment of the specific type of cancer for which the drug has been prescribed.

HB 2325 – INS CD-CONTINUING COVERAGE
Public Act 96-0013

May/Garrett

Makes changes to the provisions concerning notice of continuation rights (also called mini-COBRA).

HB 2652 – INS CD - ORTHOTIC COVERAGE
Public Act 96-0833

Joyce/Munoz

Provide that a group or individual major medical policy of accident or health insurance or managed care plan or medical, health, or hospital service corporation contract that provides coverage for prosthetic or custom orthotic care and is amended, delivered, issued, or renewed 6 months after the effective date of the amendatory Act must provide coverage for prosthetic and orthotic devices in accordance with specified provisions. Provides that the required coverage shall be subject to the other general exclusions, limitations, and financial requirements of the policy, including coordination of benefits, participating provider requirements, utilization review of health care services, including review of medical necessity, case management, and experimental and investigational treatments, and other managed care provisions under terms and conditions that are no less favorable than the terms and conditions that apply to substantially all medical and surgical benefits provided under the plan or coverage. Provides that repairs and replacements of prosthetic and orthotic devices are also covered. Provides that a policy or plan may require that, if coverage is provided through a managed care plan, the benefits mandated pursuant to the Act shall be covered only if the prosthetic or orthotic devices are provided by a licensed provider employed by a provider service who contracts with or is designated by the carrier.

Senate Bills

SB 1401 - PEN CD-ART 3-END PARTICIPATION
Public Act 96-0216

Maloney/Brosnahan

Provides that a municipality having a population of less than 5,000 may terminate its participation under the Downstate Police Article and close its fund under specified circumstances. Provides a 60-day window for the municipality to make the election to terminate participation. Provides that one of the conditions to be met is that an independent auditor certifies that the fund has no liabilities and there are no members or participants of the fund (rather than no members) and no beneficiaries entitled to benefits under the fund.

SB 1510 - PEN CD-ART 3-BENEFICIARY TRUST
Public Act 96-0484

Harmon/Phelps

Provides that any benefit to be received by or paid to a dependent beneficiary may be received by or paid to a trust established for such dependent beneficiary if the dependent beneficiary is living at the time such benefit would be received by or paid to such trust.

SB 1632 - INS CD-COS NOT SUBJECT TO CD
Public Act 96-0334

Silverstein/Hamos

Title companies not subject to the Code applies to companies organized or doing business under the Title Insurance Act.

SB 1877 - INS CD-WELLNESS COVERAGE
Public Act 96-0639

Kotowski/Mathias

Provides that a policy or plan that provides coverage for hospital or medical treatment on an expense incurred basis, may offer wellness coverage that allows for a reward, a health spending account contribution, a reduction in premiums or reduced medical, prescription drug or equipment copayments, coinsurance, or deductibles, or a combination of these incentives.

SB 1974 - PEN CD-ART 3 & 4 TRUSTEE TRAIN
Public Act 96-0429

Harmon/McCarthy

Requires that the training must be completed within the first year that a trustee is elected or appointed. Provides that trustees who are police officers or firefighters or are employed by the municipality shall be permitted time away from their duties to attend that training. Exempts active or appointed trustees serving on the effective date of the amendatory Act from the initial 32-hour trustee certification training. Provides that the

training shall be paid for by the pension fund rather than by the trustee's employer. Provides that any board member who does not timely complete the required training is not eligible to serve on the board of trustees of a downstate police or downstate firefighters pension fund, unless the board member completes the missed training within 6 months after the date the member failed to complete the required training. Provides that, in the event of a board member's failure to complete the required training, a successor shall be appointed or elected, as applicable, for the unexpired term.

SB 2091 - VIATICAL SETTLEMENTS

Haine/Mautino

Public Act 96-0736

Rewrite of Viatical Settlements Act. Provides for the regulation of viatical settlement providers, brokers, and life insurance producers acting as brokers who enter into viatical settlements.

Insurance Rulemaking in 2009

50 III. Adm. Code 575 - Workers' Compensation Pools - The purpose of this new rule is to improve the Director's surveillance of qualified group workers' compensation by establishing standards to ensure that members of a group workers' compensation pool have homogeneous risk characteristics. This new rule was adopted effective December 21, 2009 (January 4, 2010, Illinois Register, Vol. 34, Issue 1); Rich Fehrenbacher, Financial Regulation Section.

50 III. Adm. Code 912 - Commission Accounting for Direct Premium - The requirements of this Part were repealed because the information insurance companies was required to file is now included in the annual financial statement instructions. The NAIC Accounting Practices and Procedure Manual (APPM) # 71 covers commission accounting for direct premium. This rule was duplicative and unnecessary. This repeal was adopted effective March 19, 2009 (April 3, 2009, Illinois Register, Vol. 33, Issue 14); Sara Ross, Supervisor, L/A&H Financial Analysis Unit.

50 III. Adm. Code 925 - Annual Financial Reporting - These amendments revised existing requirements and standards consistent with NAIC Model #280. In addition, the Department added four new Sections that address Requirements for Audit Committees; Conduct of Insurer in Connection with the Preparation of Required Reports and Documents; Management's Report of Internal Control over Financial Reporting; and a Canadian and British Companies Section. These amendments will be applied to the December 31, 2010, CPA audit report due in 2011. These amendments were adopted effective May 11, 2009 (May 22, 2009, Illinois Register, Vol. 33, Issue 21); Paul Ebelherr, L/A&H Financial Analysis Unit.

50 III. Adm. Code 927 - Anticipated Salvage and Subrogation Recoverable - The requirements of this rule were repealed because the information insurance companies were required to file is included in the annual financial statement instructions. This rule was duplicative and unnecessary. This repeal was adopted effective March 19, 2009 (April 3, 2009, Illinois Register, Vol. 33, Issue 14); Sara Ross, Supervisor, L/A& H Financial Analysis Unit.

50 III. Adm. Code 930 - Life Insurance Solicitation - This rule was amended to allow insurers to use the National Association of Insurance Commissioner's (NAIC) Life Insurance Buyer's Guide as a substitute for the buyer's guide created by the Department of Insurance. Companies had asked to use the NAIC's Guide in order to maintain uniformity across states in which the companies sell life insurance. Allowing for the use of either Guide in Illinois will improve the efficiency for the life insurer industry while maintaining consumer protections. These amendments were adopted effective

January 26, 2009 (February 6, 2009, Illinois Register, Vol. 33, Issue 6); Cindy Colonius, Acting Supervisor, L/A&H Compliance Unit.

50 III. Adm. Code 1104 - Credit for Reinsurance Ceded - This amendment updated an International Chamber of Commerce (ICC) publication incorporated by reference in Section 1104.80. This amendment was adopted effective June 18, 2009 (July 6, 2009, Illinois Register, Vol. 33, Issue 27); Mindy Lucht, P&C Financial Analysis Unit.

50 III. Adm. Code 2008 - Medicare Standards for Individual and Group Medicare Supplement Insurance - These amendments incorporated required federal changes from the Medicare Improvements for Patients and Providers Act of 2008 (MIPPA) and the Genetic Information Nondiscrimination Act of 2008. As dictated by federal law, the changes relating to the Genetic Information Nondiscrimination Act were put in place by June 1, 2009. The MIPPA changes could not be adopted prior to June 1, 2010. As a result, this effective date was written into the appropriate rule provisions by design. These amendments were adopted effective June 10, 2009 (June 26, 2009, Illinois Register, Vol. 33, Issue 26); William McAndrew, Deputy Director, Consumer Market Division.

50 III. Adm. Code 2051 - Preferred Provider Programs - Part 2051 governs, in a significant way, how managed care and provider networks interact with providers and with consumers. All sections and exhibits of the previous rule were repealed and replaced by the new, renumbered Part 2051, allowing the provisions of the original rule to be updated and expanded to include new and revised standards. In addition, appropriate requirements for administrators of Discounted Health Care Services Plans were established, and the Department clarified network filing requirements for insurance companies. The old rule was repealed and the new rule was adopted effective December 16, 2009 (January 4, 2010, Illinois Register, Vol. 34, Issue 1); William McAndrew, Deputy Director, Consumer Market Division.

50 III. Adm. Code 2901 - Workers' Compensation Self Insurance - The Department repealed Part 2901 in conjunction with the promulgation of new Part 575. The new regulation addresses regulatory standards that were not included in the rewrite of Article V $\frac{3}{4}$ of the Illinois Insurance Code in 2001 and now require further delineation. This repeal was adopted effective December 21, 2009 (January 4, 2010, Illinois Register, Vol. 34, Issue 1); Rich Fehrenbacher, Financial Regulation Section.

50 III. Adm. Code 4203 - Insurance Data Reporting Requirements - New Subpart C was added to this Part. It memorializes the results of a marketplace review to determine if specific insurance products are available to cover individuals who contract with the State of Illinois to performing clean-up of hazardous waste and other contaminants. This amendment was adopted effective January 26, 2009 (February 6, 2009, Illinois Register, Vol. 33, Issue 6); John Gatlin, Supervisor, P&C Compliance Unit.

50 III. Adm. Code 5425 - Managed Care Dental Plans - This amendment changed the definition of "dentist" to allow the inclusion of those dentists that are licensed by another state. The previous definition under the Dental Care Patient Protection Act [215 ILCS 109] required a dentist to be licensed in Illinois. By deleting the direct reference to the Illinois Dental Practice Act, the definition will be expansive enough to include dentists licensed in another state. The amendment provided consistency between the rule and the Act upon which it is based. This amendment was adopted effective March 23, 2009 (April 3, 2009, Illinois Register, Vol. 33, Issue 14); Dave Grant, Health Care Coordinator, Managed Care Unit.

Administrative Services

The administrative section of the Department is responsible for all tax and fee operations, including the audit functions of all privilege tax, fire marshal tax, retaliatory tax, and surplus lines tax. Revenue collections for the year totaled \$435,700,363.67 of which \$337,211,217.39 was deposited into the General Revenue Fund. All Department operations are funded by various fees it collects from insurance companies, insurance producers, and other related organizations and there is no appropriation received from the General Revenue Fund.

Department Staff 2009

	<u>2009</u>	<u>2008</u>
Consumer	78	87
Financial/Corporate	103	102
Pension	<u>10</u>	<u>10</u>
Total:	<u>191</u>	<u>199</u>

Securities Deposited by Insurance Companies for FY 2009

Domestic Stock Life	56	\$135,544,000
(Special Policy Fund)	2	630,000
Domestic Mutual Life	5	9,725,000
Domestic Assessment Life	2	435,000
Domestic Stock Property & Casualty	172	370,510,033
Domestic Mutual Property & Casualty	15	35,690,000
Domestic Inter-Insurance Exchange	2	3,975,000
Inex Insurance Exchange	1	2,555,000
Burials	2	16,000
Bond Certificates	23	1,144,000
Health Maintenance Organizations	22	21,615,000
Limited Health Service Organizations	7	965,000
Total:	<u>309</u>	<u>\$582,804,033</u>

Foreign Workers Compensation	34	\$163,921,000
Foreign & Alien	26	49,995,000
Service Contract Providers	20	560,100
Mutual Trust Holding	4	6,250,000
<u>Total on Deposit June 30, 2009</u>	<u>393</u>	<u>\$803,530,133</u>

Comparative Statement of Taxes & Fee Collected

Taxes & Fees	FY2009	FY2008	% Changes
1st Quarter Privilege Tax	34,650,376.97	30,669,701.02	12.98%
2nd Quarter Privilege Tax	38,625,497.78	36,035,404.39	7.19%
3rd Quarter Privilege Tax	35,443,380.25	35,919,129.66	-1.32%
4th Quarter Privilege Tax	37,201,586.42	36,100,029.58	3.05%
1st Quarter Retaliatory Tax	20,550,257.27	13,537,316.29	51.80%
2nd Quarter Retaliatory Tax	24,366,912.28	19,032,443.59	28.03%
3rd Quarter Retaliatory Tax	21,431,537.98	25,473,060.80	-15.87%
4th Quarter Retaliatory Tax	22,245,528.83	26,109,794.31	-14.80%
Final Privilege Tax	36,225,555.83	19,608,172.61	84.75%
Final Retaliatory Tax	26,844,812.52	14,409,166.72	86.30%
Surplus Line Tax	37,308,956.45	38,200,419.86	-2.33%
Group Privilege Tax	28,670.84	48,142.93	-40.45%
Fines & Penalties	2,137,463.76	2,301,472.31	-7.13%
Interest	150,252.14	2,049,749.14	-92.67%
Miscellaneous	<u>428.07</u>	<u>303.13</u>	<u>41.22%</u>
Subtotal for General Revenue Fund	337,211,217.39	299,494,306.34	12.59%
Producer Licenses	21,450,145.06	20,839,178.00	2.93%
Producer Reinstatement Fee	568,278.00	602,740.00	-5.72%
Producer Appointment Fee	924,750.00	859,800.00	7.55%
Producer Provider Education	492,120.00	507,950.00	-3.12%
Producer Market Conduct Exams	750,585.00	696,251.00	7.80%
Producer Miscellaneous	<u>285,665.21</u>	<u>330,374.32</u>	<u>-13.53%</u>
Subtotal for Insurance Producer Fund	24,471,543.27	23,836,293.32	2.67%
Fire Marshal Tax (Company)	19,910,152.95	19,480,906.72	2.20%
Fire Marshal Tax (Surplus Lines)	<u>1,409,154.93</u>	<u>1,471,302.31</u>	<u>-4.22%</u>
Subtotal for Fire Prevention Fund	21,319,307.88	20,952,209.03	1.75%

L/A&H:

Annual Statement Filing Fee	120,150.00	122,100.00	-1.60%
Corporate Documents	115,780.00	157,694.00	-26.58%
Certificate Fees	133,795.00	143,419.00	-6.71%
Policy Form Filings	475,500.00	497,200.00	-4.36%
Miscellaneous	19,047.00	192,310.83	-90.10%
Domestic Financial Regulation Fee	2,303,485.63	1,329,150.00	73.31%
Foreign Financial Regulation Fee	<u>4,817,850.00</u>	<u>3,643,500.00</u>	<u>32.23%</u>
L/A&H subtotal	7,985,607.63	6,085,373.83	31.23%

P&C:

Cost Containment	1,300,500.00	1,275,288.00	1.98%
Annual Statement Filing Fee	224,850.00	218,400.00	2.95%
Surplus Lines Licenses	578,520.00	544,400.00	6.27%
Corporate Documents	301,220.00	367,850.00	-18.11%
Certificate Fees	290,236.00	278,385.00	4.26%
Policy Form Filings	2,157,700.00	2,207,350.00	-2.25%
RCPT, etc.	4,000.00	1,200.00	233.33%
Miscellaneous	15,901.70	16,695.60	-4.76%
Domestic Financial Regulation Fee	4,313,200.00	2,572,670.08	67.65%
Foreign Financial Regulation Fee	6,209,850.00	4,369,400.00	42.12%
Financial Exam Travel	<u>21,364.36</u>	<u>31,807.36</u>	<u>-32.83%</u>
P&C subtotal	15,417,342.06	11,883,446.04	29.74%
Subtotal for Insurance Financial Regulation Fund	23,402,949.69	17,968,819.87	30.24%

Public Pension Fees	1,793,290.53	1,550,906.11	15.63%
Public Pension Fines	<u>161.00</u>	<u>15.00</u>	<u>973.33%</u>
Subtotal for Public Pension Fund	1,793,451.53	1,550,921.11	15.64%

W.C. Pool Insolvency	162,382.84	141,759.74	14.55%
W.C. Industry Commission Surcharge	<u>27,339,511.07</u>	<u>26,252,355.29</u>	<u>4.14%</u>
Subtotal for W.C. Pool Fund	27,501,893.91	26,394,115.03	4.20%

State Trust Fund	0.00	0.00	NA
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Total for All Funds	435,700,363.67	390,196,644.70	11.66%
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**FY 09 Appropriations and Disbursements:
July 1, 2008 to June 30, 2009**

General Revenue Fund

The Department no longer receives or disburses monies from the General Revenue Fund.

Public Pension Regulation Fund

Standard Accounts:	Appropriations	Reserve	Disbursements	Unexpended Appropriation
Personal Services	\$598,900	\$0	\$597,692	\$1,208
Retirement	141,600	0	126,000	15,600
Social Security	45,900	0	44,230	1,670
Group Insurance	159,000	0	136,445	22,555
Contractual	12,600	0	650	11,950
<u>Travel</u>	<u>48,500</u>	<u>0</u>	<u>34,830</u>	<u>13,670</u>
Total	<u>\$1,006,500</u>	<u>\$0</u>	<u>\$939,847</u>	<u>\$66,653</u>

Insurance Producers Administration Fund

Standard Accounts:	Appropriations	Reserve	Disbursements	Unexpended Appropriation
Personal Services	\$5,067,100	\$0	\$4,651,698	\$415,402
Retirement	1,041,800	0	979,779	62,021
Social Security	387,600	0	343,469	44,131
Group Insurance	1,446,900	0	1,134,320	312,580
Contractual	325,000	0	49,427	275,573
Travel	125,900	0	68,936	56,964
<u>Refunds</u>	<u>175,000</u>	<u>0</u>	<u>83,500</u>	<u>91,500</u>
Total	<u>\$8,569,300</u>	<u>\$0</u>	<u>\$7,311,129</u>	<u>\$1,258,171</u>

Insurance Financial Regulation Fund

Standard Accounts:	Appropriations	Reserve	Disbursements	Unexpended Appropriation
Personal Services	\$7,162,300	\$0	\$6,524,944	\$637,356
Retirement	1,484,700	0	1,374,752	109,948
Social Security	548,900	0	474,053	74,847

Group Insurance	1,844,400	0	1,438,882	405,518
Contractual	325,000	0	84,042	240,958
Travel	300,000	0	86,421	213,579
<u>Refunds</u>	<u>50,000</u>	<u>0</u>	<u>0</u>	<u>50,000</u>
Total	<u>\$11,715,300</u>	<u>\$0</u>	<u>\$9,983,094</u>	<u>\$1,732,206</u>

Combined Funds

Standard Accounts:	Appropriations	Reserve	Disbursements	Unexpended Appropriation
Personal Services	\$12,828,300	\$0	\$11,774,334	\$1,053,966
Retirement	2,668,100	0	2,480,531	187,569
Social Security	982,400	0	861,752	120,648
Group Insurance	3,450,300	0	2,709,647	740,653
Contractual	662,600	0	134,119	528,481
Travel	474,400	0	190,187	284,213
<u>Refunds</u>	<u>225,000</u>	<u>0</u>	<u>83,500</u>	<u>141,500</u>
Total	<u>\$21,291,100</u>	<u>\$0</u>	<u>\$18,234,070</u>	<u>\$3,057,030</u>

Tax Refund Fund

Standard Accounts:	Appropriations	Disbursements
<u>Refund</u>	<u>\$1,750,000</u>	<u>\$553,286</u>
Total	<u>\$1,750,000</u>	<u>\$553,286</u>

Senior Health Insurance Plan

Standard Accounts:	Appropriations	Disbursements
<u>Federal Grants in Aid</u>	<u>\$800,000</u>	<u>\$737,903</u>
Total	<u>\$800,000</u>	<u>\$737,903</u>

Workers' Compensation Commission – Insurance Fraud Operation Fund

Standard Accounts:	Appropriations	Disbursements
<u>Lump Sum</u>	<u>\$500,000</u>	<u>\$215,159</u>
<u>Total</u>	<u>\$500,000</u>	<u>\$215,159</u>

Group Self – Insured Workers' Compensation

Standard Accounts:	Appropriations	Disbursements
<u>Lump Sum</u>	<u>\$1,500,000</u>	<u>\$0</u>
<u>Total</u>	<u>\$1,500,000</u>	<u>\$0</u>

Consumer Services

The Consumer Services Section oversees the Department's consumer protection and education programs, licenses and regulates the activities of insurance producers, and monitors the marketplace operations of insurance companies through policy analysis, complaint investigation and periodic on-site examinations.

Consumer Services and Education Programs

During 2009, the Consumers Services Section continued providing assistance and education to Illinois consumers for all types of insurance including, auto, health, homeowners and life. Numerous state and federal laws were enacted or revised in 2009 resulting in many questions from consumers, agents and health care providers.

In 2009, the Consumer Services Section reviewed and revised all consumer fact sheets to ensure accuracy and to reflect any changes to insurance laws or regulations. The fact sheets provide consumers with information regarding numerous insurance topics and are available on the Department's website at http://insurance.illinois.gov/Main/Consumer_Facts.asp.

The Department utilizes a toll-free consumer assistance hotline that enables consumers to easily reach Consumer Services Section analysts with questions or complaints about their insurance companies. The Consumer Services Section monitors the Director's email address that is available on the Department's website for visitors to ask various insurance related questions. The Consumer Services Section utilizes an electronic system for assigning and responding to inquiries received by the Director's email. The Consumer Services Section responded to approximately 2,128 of those inquiries. The Consumer Services Section responds to the majority of the Director's email inquiries within 24 hours of receipt.

Consumer Complaints by Reason

	<u>2009</u>		<u>2008</u>	
	Insurance Companies	HMO's	Insurance Companies	HMO's
Underwriting	907	15	819	7
Marketing and Sales	188	3	229	2
Claim Handling	5,797	400	6,047	473
<u>Policyholder Service</u>	<u>991</u>	<u>19</u>	<u>934</u>	<u>56</u>
Subtotal	7,883	437	8,029	528
All Other	2,074		2,008	
<u>Total Complaints:</u>	<u>10,394</u>		<u>10,575</u>	

Consumer Complaints by Line of Coverage

	<u>2009</u>	<u>2008</u>
Auto	2,449	2,660
Group A&H	2,855	2,857
Individual A&H	720	757
Homeowners	980	830
Individual Life	509	513
Individual Annuity	94	126
Group Credit A&H	12	14
HMOs	437	538
All Other Coverage	264	272
All Other	<u>2,074</u>	<u>2,008</u>
Total	<u>10,394</u>	<u>10,575</u>

The "All Other" complaints are not included in the official reconciliation figures. These complaints are excluded from reconciliation for various reasons such as contracts are written in other states, etc. The Department attempts to assist consumers in these situations even though the complaints are not officially counted.

The Consumer Services Section also handled 2,183 written inquiries. The Consumer Services Section responded to those inquiries by providing pertinent information to the consumer.

Consumer Outreach Activities

High School Presentations: 333
(IDFPR outreach on behalf of DOI)

	<u>OCHI</u>	<u>IDFPR Outreach</u>	<u>Totals</u>
Radio Shows:	92	81	173
Estimated Audience:	1,260,000	1,750,000	3,010,000

Rapid Response Meetings: 16
(Estimated 2,700 Employees Impacted)

Senior Centers Visited (IDFPR on behalf of DOI); 13

Retiree Group Presentations (IDFPR on behalf of DOI): 23

During the year 2009, the Office of Consumer Health Insurance (OCHI) received 20,785 calls up from 14,229 calls in 2008. The volume of calls increased by 6,566 or 46% in 2009 compared to 2008. The three most frequently addressed topics were: health continuation (COBRA, state continuation and COBRA subsidy) which totaled 5,439, claims issues which totaled 2,752 and group insurance questions which totaled 2,244. OCHI continued to distribute informational brochures to numerous entities throughout the state that could provide the brochures to their stakeholders.

In January 2002, the Uninsured Ombudsman Program (Ombudsman) was established within OCHI to educate uninsured Illinois residents about health insurance options and benefits, including an explanation of rights guaranteed by state and federal law. The Ombudsman also informs uninsured and underinsured consumers about available low-cost or subsidized medical services.

Since its inception, the Ombudsman staff has worked with various state and local agencies to build a database of local resources that provide medical services to the uninsured and underinsured populations. Information in the database includes resources for medical, dental, mental health, prescription drug, vision, and other available health care services by county and city.

For calendar year 2009, the Ombudsman staff handled 1,343 inquiries. As in previous years, calls came from the uninsured, individuals, and organizations providing assistance to the uninsured. These included other state agencies, legislators, insurance agents, radio stations, and families. The Ombudsman staff continues to heighten the program's public profile by regularly participating on radio talk shows and pre-layoff workshops for dislocated workers.

As in previous years, the Ombudsman staff actively participated on the Rapid Response Team for Dislocated Workers. At meetings organized by the team, members from various agencies answered dislocated workers' questions and provided the most current information about local resources and services. The Ombudsman staff provided: critical information about continuation rights available through the employer group health insurance plan; tips on how to shop for health insurance; information regarding special enrollment rights under HIPAA (e.g., HIPAA allows dislocated workers to enroll on a spouse's employer group health plan); and the Department's contact information in case the dislocated worker needs further assistance.

Market Conduct Programs

In establishing a schedule of examinations, the Market Conduct Section evaluates information gleaned from insurer market conduct annual statements, specifically data regarding paid and denied claims, payment medians, and zip code tracking of company producers by business address. A market analysis of this annual statement data enables us to prioritize companies for scheduling target examinations. Market analysis, in conjunction with our review of consumer complaints, gives us the opportunity to respond more quickly to the ever-changing marketplace.

Market conduct examinations directed at health maintenance organizations (HMOs) emphasized both their compliance with rules and regulations, and accurate and timely payments to their members. Market conduct staff continued to be active on various NAIC working groups designed to address uniformity in market conduct examinations with respect to data calls, examiner qualifications and examination procedures. The Federal Gramm-Leach-Bliley Act is driving this ongoing effort.

Completed Market Conduct Examinations

	<u>2009</u>	<u>2008</u>
Examinations	9	26
Corrective Orders issued	9	22
Premium overcharges returned to Illinois policyholders	\$2	\$5,538
Additional claim payments made	\$24,161	\$123,845
Civil forfeitures levied (22 insurers)	\$135,000	\$458,000

During the year the Department revised the procedure for internal review of draft examination reports. While examinations continued throughout the year, no reports were issued while the procedure was being revised. Now that the revised procedure has been finalized, it is anticipated that the number of reports issued in the next calendar year should increase significantly.

Life, Accident and Health (LAH) Compliance Section

The LAH Compliance Section is responsible for reviewing and approving all filings for life, disability, and health policies and for HMO, Limited Health Service Organization and Voluntary Health Service Plans. In addition, the Section handles HMO complaints, viatical settlement provider compliance, and registration for preferred provider program administrators and utilization review organizations.

LAH Product Filings

	2009	2008
LAH forms approved	4,115	8,094
LAH informational filings	1,294	1,641
LAH rate filings	402	620
HMO forms approved	118	347
HMO informational filings	8	8
PPA applications approved/renewed	205	192

Discount Plans

Illinois currently has approximately 200 active registered preferred provider administrators (PPA) conducting business within our state. Approximately half of these entities continue to report the offering of health care services on a discounted basis.

Despite this statistic, the Department continues to witness an explosion of unlicensed discount plans. Illinois residents are being repeatedly exposed to fax blasting, multimedia and internet solicitations for enrollment into discount card plans offering a wide array of health care services and supplies. Routinely, these plans offer discounted rates for medical, surgical, hospital, dental, vision, prescription drug, emergency travel, mental health, and substance abuse care. In many instances, these solicitations offer Illinois consumers faux access to health care provider discounts, purporting contractual relationships with providers which do not exist.

Employers view discount health care programs as cost effective alternatives to offering supplemental insurance coverage to their employees. Individuals see them as an alternative to costly private coverage. Many of these plans are legitimate, but there are some that provide only minimal coverage through marginal or non-existent provider networks and at a great profit margin for the program sponsors.

Although there are exceptions, Illinois law generally requires discount plans to be registered as preferred provider administrators under the Health Care Reimbursement Act. The Department continues to actively work to get these plans registered as preferred provider administrators. Unfortunately, other states often lack oversight authority of discount plans, leading sponsors of these plans to believe they do not have to register under the Illinois law. This belief is reinforced by existing state mandates that require discount programs to disclose, on their membership cards, that discount programs are “not insurance.” While it is true that preferred provider administrators are not insurance companies, they still are required to be registered with the Department.

The Department continues to address this issue, and encourages the consumer to verify that their discount program is authorized to conduct business in Illinois before purchasing the product. A listing of authorized preferred provider program networks has been placed on the Department’s website.

Insurance Issues

In 2009, the LAH Compliance Section continued to actively work with companies to address compliance and policy language issues as they arose. The range of issues included: network adequacy, assignment of benefits, rule interpretations, innovative group health products, and non-forfeiture requirements in life products.

The LAH Compliance Section is continuing to accept certified life and annuity filings under Company Bulletin 2007-01. This certification allows companies to begin marketing life and annuity products prior to receiving specific Director approval of the policy forms. Such a process allows companies to quickly get products into the market place while protecting consumers.

The LAH Compliance Section continued to work with NAIC on many of the life and health issues coming before that body, including the interstate compact. Also, participated in several committees and working groups concerning speed to market initiatives.

In 2009, three carriers exited the individual marketplace, seven carriers withdrew from the small group marketplace, and four withdrew from the large group marketplace. The exit of these carriers does not appear to have significantly impacted the availability and affordability of coverage offered in the individual, small group, or large group marketplace.

Property and Casualty (P&C) Compliance Section

The P&C Compliance Section is responsible for the review of all commercial lines coverage forms and rates that are required to be filed for compliance with Illinois Statutes and Regulations. Additionally, the P&C Compliance Section is responsible for the review of all personal lines coverage forms and rates that are required to be filed for compliance with Illinois Statutes and Regulations.

The Department continues to work on initiatives aimed at moving accepted products to market as quickly as possible.

P&C Product Filings

	2009	2008
P&C forms reviewed	44,773	51,417
P&C rate filings reviewed	3,785	3,646

Producer Licensing and Regulation

The Licensing Area is responsible for developing and administering licensing examinations required of prospective insurance producers and public adjusters. This responsibility is performed through a test administrator, which has established test sites throughout the state. The examinations are given by computer and electronically graded immediately upon completion. In addition, the licensing staff reviews and processes new and renewal applications and issues licenses on—line on a daily basis.

Licenses Issued

	<u>2009</u>	<u>2008</u>
Producers Licensed	171,367	168,119
Business Entities Licensed	14,473	9,442
Examinations	18,229	18,004
Temporary Licenses	2,940	2,916
Limited Representatives	11,357	7,760
Premium Finance Licenses	360	251
Public Adjuster Licenses	415	249
Third Party Administrators	457	477
Certification/Clearances	1,033	1,419
Education Providers	241	258
Courses Approved	25,647	5,038

The Producer Regulatory Area conducts fiduciary financial examinations of licensed insurance producers and investigates their marketing activities and methods. Such examinations or investigations may result in the issuance of a Director's Order to the Producer.

Regulatory Actions

	<u>2009</u>	<u>2008</u>
Financial Examinations	286	185
Investigations	83	99
<u>Total</u>	<u>369</u>	<u>284</u>

Action Results:

Revocations/Surrenders	48	29
Stipulation & Consent Orders	72	58
Civil Forfeitures	\$135,573	\$77,000

Senior Health Insurance Program

The Senior Health Insurance Program (SHIP) is a free counseling and advocacy program for Medicare beneficiaries of any age, their families, or caregivers who have questions or problems with health insurance issues. SHIP counselors are trained to answer questions on Medicare, Medicare supplement insurance, Medicare Advantage health plans, long-term care insurance, and prescription drug coverage. To ensure that SHIP continued to have a capable and informed network of SHIP volunteer counselors assisting Illinois' Medicare population, SHIP trainers conducted numerous introductory training sessions for our new volunteer counselors, and multiple continuing education training sessions for our existing network of volunteer counselors across Illinois.

During 2009, SHIP staff and SHIP volunteer counselors reached over one million Medicare beneficiaries, their caregivers, advocates and providers through approximately 331 public presentations, health fairs, cable television, radio, and/or website events focusing primarily on educating and assisting people on Medicare with their options for prescription drug coverage, as well as the Illinois State Pharmacy Assistance Program (Illinois Cares Rx), Social Security's low income subsidy, and Medicare Savings programs.

SHIP continued its outreach activities in non-English speaking communities throughout the state in an effort to ensure that all members of Illinois' Medicare population continue to have access to our counseling services. SHIP participated in a pilot project to reach out to Korean speaking beneficiaries in 2009. Health fairs, town hall meetings and presentations of a DVD in Korean were held to promote the availability of Korean language assistance available to this population. As a result of this partnership, SHIP is currently working with Korean American Community Services (KACS) to create a Korean language SHIP unit in Chicago in 2010. Our bilingual education specialists provided front-line assistance and conducted several public presentations to Spanish speaking senior groups and other interested parties concentrating on issues related to Medicare Part D prescription drug coverage.

SHIP continues to build on existing partnerships with the Illinois Department on Aging, Healthcare and Family Services, and the Social Security Administration and Centers for Medicare and Medicaid Services. Through these ongoing partnerships, SHIP was and continues to be extremely responsive and proactive to the increasing number of emerging issues affecting our senior and disabled Medicare populations in Illinois.

Information access and dissemination was integral to SHIP's outreach efforts in 2009. SHIP was and continues to be a depository of Medicare, Medicare Supplement, Prescription Drug Coverage, Extra Help, Illinois Cares Rx, and related insurance information, conveying that information to Illinois' Medicare beneficiaries through our publications, website, trainings, radio presentations, interactive educational sessions, health fairs, and through our extensive network of volunteer counselors across our State. SHIP not only disseminated information derived from our partnering organizations, but also produces its own publications from data we collected.

SHIP is funded in part by a federal Medicare education grant and in part by the Producer Fund. SHIP exists within the Division pursuant to 20 ILCS 1405/1404-15 Senior Citizen Assistance and Information Program.

SHIP Activities	<u>2009</u>	<u>2008</u>
Volunteer hours	54,865	35,766
One-on-one counseling sessions	53,352	57,106
Educational presentations	331	541
Toll-free hotline calls	37,952	31,455
Savings to Medicare beneficiaries	\$16,218,300	\$11,836,404

Financial - Corporate Regulation

The Financial-Corporate Regulation Division monitors the financial condition and reviews the corporate transactions of insurance companies and other insurance risk-bearing entities operating in Illinois.

Financial Regulation Section

The Financial Regulation Section is responsible for analyzing and monitoring the financial condition of insurance companies, health maintenance organizations, and other regulated insurance risk-bearing entities and intervening when potential problems are identified.

The Financial Regulation Section is responsible for oversight of the management operations of Illinois insurers because, by law, many corporate transactions such as entering reinsurance agreements, paying dividends, and transacting business with affiliates require the prior approval of the Department.

There is no longer a requirement for foreign insurance companies to submit quarterly statements or foreign CPA audits. The Financial Regulation Section's emphasis on domestic insurance companies is consistent with NAIC guidelines.

The Financial Regulation Section works closely with several entities with distressed financial conditions. In these instances the Section must devote greater staff resources because a more continuous regulatory role is required. For these companies, staff has more contact with company personnel and company advisors in the form of face to face or teleconference meetings. Detailed review of expanded analytical data is often required by these situations. In many cases staff must also participate in national telephone conference calls with other insurance regulators.

The Financial Regulation Section representatives remain active on a limited basis at the national level in a number of NAIC initiatives including: Financial Regulation Standards, Financial Analysis, NAIC/AICPA, Emerging Accounting Issues, Statutory Accounting Principles, Insurance Holding Company, Financial Reporting (Blanks), Risk Assessments and Valuation of Securities. Participation has been limited, in large part to conference calls, since sufficient staff has not been able to travel to the national and other meetings where significant discussion of these matters takes place.

Casualty Actuarial Section

The Casualty Actuarial Section's ongoing responsibilities include providing technical actuarial support to the financial and consumer market areas. The core actuarial analyses performed with respect to the financial solvency of insurance entities include reviewing Statements of Actuarial Opinion and analyzing workpapers supporting them, performing loss reserve analyses of Annual Statement loss data and participating in on-site financial examinations of insurance companies. Staff also evaluates the Actuarial Opinion Summary of all domestic property and casualty companies, performs technical analyses of reinsurance agreements for transfer of risk, evaluates all extraordinary dividend notifications and monitors carried asbestos and environmental reserve amounts.

In support of the consumer services area, actuarial staff reviews actuarial information supporting rate filings, such as that of the Illinois FAIR Plan, the Illinois Mine Subsidence Insurance Fund, the Illinois Automobile Insurance Plan, and the National Council on Compensation Insurance. Staff oversees the actuarial evaluation of all medical malpractice rate filings and provides significant technical assistance in the rate hearings pursuant to statute.

Staff remains responsible for monitoring medical malpractice historical data and the Illinois Medical Professional Liability Insurance Uniform Claims Reporting (IMPLIUCR) data submitted by companies. The Casualty Actuarial Section continues to oversee production of the Illinois Property and Casualty Insurance Market Share Report.

Staff continues to represent Illinois on a national level as well. The Casualty Actuarial Section participated in the NAIC Casualty Actuarial Task Force calls throughout the year. More specifically, staff assisted in updating the regulatory guidance for the actuarial opinion and report, which is included with the American Academy of Actuaries Practice Note on Statements of Actuarial Opinion. In addition to offering guidance for any new requirements, this document also addresses problems or concerns found in previous opinions and reports.

Casualty Actuarial Section Reviews

	<u>2009</u>	<u>2008</u>
Domestic Statements of Actuarial Opinion	168	160
Domestic Actuarial Opinion Summaries	168	160

Foreign Statements of Actuarial Opinion	544	629
Financial Examinations	52	53
Asbestos and Environmental Reserve Amounts – domestic companies	14	
Medical Malpractice Rate Filings	30	16
Medical Malpractice Hearings	2	0
Reinsurance Risk Transfer	3	0

Life Actuarial Section

The Life Actuarial Section has both financial and consumer related responsibilities. On the financial side, company filings related to the adequacy of domestic companies' reserves, such as actuarial opinions, are reviewed. Also reviewed are all extraordinary dividend filings and financial examination actuarial planning memorandums. Major ongoing responsibilities on the consumer side are the review of long term care and Medicare supplement filings for compliance with Illinois rating laws and regulations.

A significant amount of time is spent in support of the Analysis, Examination, and Consumer areas, as well as on actuarial related inquiries from insurers. Examples include review and analysis of risk based capital calculations, reinsurance transactions for appropriate risk transfer, actuarial matters relating to mergers, permitted practices, nontraditional policy form filings, nonforfeiture related issues, consumer complaints, and reserve reduction requests.

The Life Actuarial Section joined the NAIC's newly formed Separate Account Risk Charge Working Group and attends the NAIC's Life and Health Actuarial Task Force and Capital Adequacy Task Force calls, as well as the American Academy of Actuaries' C-3 Working Group calls. A significant amount of work was done in 2009 with the NAIC's Life and Health Actuarial Task Force in the area of principles based approaches to determining reserves. A principles based approach is significantly different from the traditional formula-based methods, and will therefore require considerable changes to the regulatory monitoring process. Analogous work is being done for risk based capital.

In the area of health insurance, the Life Actuarial Section faced two major issues in 2009. First, major changes in Medicare Supplement Insurance were enacted by the federal government which made significant changes in the benefits provided by such insurance. The Life Actuarial Section began reviewing new policy forms and premium rates for these new Medicare Supplement plans, which will be sold beginning June 1, 2010. Long term care insurance also was a major concern in 2009. In addition to the

review of a continuing stream of premium rate increases for long term care policies, a major writer of LTC insurance (Penn Treaty Network America Insurance Company) was placed into rehabilitation by its State of Domicile (Pennsylvania). The Life Actuarial Section is monitoring this process as the company has thousands of policyholders in Illinois. The Life Actuarial Section also reviewed rate filings for Credit Life and Credit Disability insurance, and monitored compliance with the Small Employer Health Insurance Rating Act. The Life Actuarial Section assisted the Senior Health Insurance Program with conducting an annual survey of Medicare Supplement premium rates in Illinois. This information was incorporated into the 2008 Medicare Supplement Premium Comparison Guide. The Life Actuarial Section also worked with the Illinois Comprehensive Health Insurance Program on various actuarial-related issues.

Life Actuarial Reviews (Approximate)

	<u>2009</u>	<u>2008</u>
Actuarial Opinions:		
Valuation Law Compliance	79	77
Mortality Assumption Specific (X factors)	16	17
Equity Indexed Annuity & Equity Indexed Universal Life	8	8
Small Employer Group Health Compliance Certifications	55	50
Other:		
Medicare Supplement, Long Term Care, and Credit Life	304	380
A&H Claim Reserve Monitoring (Life, Fraternal, HMO)	14	15
Medicare Supplement Refund Calculations	95	97
Regulatory Asset Adequacy Issues Summaries	73	62

Financial Examination Section

Illinois law requires the examination of the financial condition of insurance companies domiciled in Illinois not less than once every five years. On-site financial examinations of companies provide for a detailed review of the Company's financial condition, compliance with Illinois laws and regulations, and the reliability of financial statements. The information obtained during an examination may be the basis for timely and appropriate regulatory action.

Under a national regulatory accreditation program for all state insurance regulatory agencies administered by the NAIC, examinations of multi-state insurers must be adopted within 18 months of the end of the year being examined.

The Financial Examination Section utilizes the electronic work paper software known as "Teammate." This is the software used throughout most of the country by state insurance regulators that should increase the efficiency and effectiveness of examinations. The Financial Examination Section also utilizes four outside consultants/vendors to provide various financial examination services to assist in the financial examination of Illinois domestic companies.

During 2009, the Financial Examination Section organized and presented two educational seminars, which provided up to 38 hours of continuing education credits for the Department's financial examination staff and staff from other Midwest state insurance agencies. These seminars featured sessions on subjects such as fraud detection, statistical sampling for compliance, reinsurance arbitration and due diligence, premium, investment, and claim process flow testing, and conducting portions of the NAIC Risk Focused Surveillance Examinations, Exhibit C changes, SVO updates, PAM reports, investment trends. The paramount emphasis of these seminars is the risk assessment approach to planning and conducting examinations.

In addition to performing financial examinations, the Financial Examination Section annually values the life insurance in force of domestic companies. Reserve liabilities associated with these in-force amounts are certified as meeting applicable minimum standards. Sixteen of these valuations were completed during the year.

2009 Financial Examinations Adopted

Property & Casualty			Life, Accident & Health		
	<u>2009</u>	<u>2008</u>		<u>2009</u>	<u>2008</u>
Comprehensive	32	27	Comprehensive	19	15
Illinois Only	44	25	Illinois Only	7	7
Compliance/Target	<u>4</u>	<u>3</u>	Compliance/Target	<u>0</u>	<u>2</u>
Total	80	55	Total	26	24

Notes

1. Multi-state exams represent financial examinations of Illinois domestic insurance companies/entities that are licensed to do business in more than one state.
2. Illinois only exams represent financial examinations of Illinois domestic insurance companies/entities that are licensed to do business only in the State of Illinois
3. Organization/Capital exams represent organizational examinations of newly formed insurance companies/entities and increase in capital examinations.

Corporate Regulation Section

The Corporate Regulation Section is responsible for the incorporation, formation, licensing and registration of insurance entities and approval of other corporate transactions. In 2009, 623 life, accident and health and 1106 property and casualty insurance companies were licensed in Illinois. Other licensed entities include:

- 455 **purchasing groups** (organized to purchase commercial liability for the members);
- 107 foreign registered **risk retention groups** (insurance companies organized to write commercial liability insurance on behalf of their owner-members);

As of December 31, 2009, 627 resident and 694 non-resident **surplus line producers** were licensed. Those individuals may, under limited circumstances, negotiate insurance contracts with unauthorized insurers not protected by the Illinois Insurance Guaranty Fund. Pursuant to statutory authority, the Director declared 114 unauthorized insurers ineligible to use resident surplus lines producers during the year.

Although Illinois law prohibits individuals or organizations from sharing risk without authorization to transact the business of insurance, types of risk bearing entities are permitted by statute. At the end of 2009, the following were operating in Illinois;

- 10 religious and charitable risk pooling trusts;
- 9 group workers compensation pools'

- 27 service companies providing service for group workers compensation pools; and
- 42 self-insured auto fleets
- 46 reinsurance intermediaries
- 155 companies registered under the service contract act.

Licensed Property and Casualty Insurance Companies

	2009				2008			
	Domestic	Foreign	Alien	Total	Domestic	Foreign	Alien	Total
Stock	163	790	5	958	160	786	5	951
Stock Captive:								
Pure	1	0	0	1	1	0	0	1
Association	0	0	0	0	0	0	0	0
Industrial Insured	1	0	0	1	1	0	0	1
Stock Risk Retention Group	1	0	0	1	1	0	0	1
Stock Surplus Line	14	0	0	14	11	0	0	11
Mutual	15	75	0	90	16	75	0	91
Mutual Risk Retention Group	0	0	0	0	0	0	0	0
Reciprocal	2	17	0	19	2	17	0	19
INEX Insurance Exchange:	0	0	0	0	1	0	0	1
Syndicates	0	0	0	0	1	0	0	1
Limited Syndicates	0	0	0	0	0	0	0	0
Lloyd's	0	0	1	1	0	0	1	1
Farm Mutuals	71	0	0	71	71	0	0	71
Accredited Reinsurers	0	21	8	29	0	21	8	29
Mutual Holding Company	<u>1</u>	<u>0</u>	<u>0</u>	<u>1</u>	<u>1</u>	<u>0</u>	<u>0</u>	<u>1</u>
Total	<u>269</u>	<u>903</u>	<u>14</u>	<u>1,186</u>	<u>266</u>	<u>899</u>	<u>14</u>	<u>1,179</u>

Licensed Life, Accident and Health Insurance Companies

	2009				2008			
	Domestic	Foreign	Alien	Total	Domestic	Foreign	Alien	Total
Stock Legal Reserve Life	55	429	5	489	56	441	6	503
Mutual Legal Reserve Life	5	27	0	32	5	27	0	32
Assessment Legal Reserve Life	2	0	0	2	2	0	0	2
Mutual Benefit Association	0	0	0	0	0	0	0	0
Burial Societies	2	0	0	2	2	0	0	2
Fraternal Benefit Societies	14	46	1	61	16	47	1	64
Voluntary Health Service Plans	3	0	0	3	3	0	0	3
Vision Service Plan	0	0	0	0	0	0	0	0
Dental Service Plan	1	0	0	1	1	0	0	1
Health Maintenance Organizations*	9	11	0	20	10	12	0	22
Limited Health Service Organizations	6	1	0	7	6	0	0	6
Accredited Reinsurer	0	3	0	3	0	3	0	3
Mutual Holding Company	<u>3</u>	<u>0</u>	<u>0</u>	<u>3</u>	<u>2</u>	<u>0</u>	<u>0</u>	<u>2</u>
Total	<u>100</u>	<u>517</u>	<u>6</u>	<u>623</u>	<u>103</u>	<u>530</u>	<u>7</u>	<u>640</u>

Public Pension Section

During Fiscal Year 2009 (FY 09), the Public Pension Section experienced an increase in the number of Public Pension Funds regulated, active pension members, pension retirees and beneficiaries served. The Public Pension Section continued to focus on its core functions including Illinois Pension Code compliance auditing, annual statement filings and providing advisory services to the various pension funds.

The Public Pension Section maintains records involving fund membership, trustees, asset size, investment mix and growth of all pension funds covered under the Pension Code. A total of 661 pension funds are currently regulated by the Section. Each fund is managed by a board of trustees that in total includes more than 3,200 trustees.

Due to the economic downturn, aggregate pension system assets decreased to \$ 120 billion. This was down from the \$130 billion reported at the end of FY 08.

During FY 09, the total number of participants increased to 604,687. In aggregate, the pension funds paid total benefits of \$11.1 billion to more than 378,000 beneficiaries.

A major responsibility of the Public Pension Section is to conduct compliance audits for all downstate Police and Fire pension funds. The pension fund audit complexity varies as pension fund membership counts can range from a handful of participants to more than 500 participants.

The Public Pension Section compliance staff completed 84 exams during FY 09. The examinations included several of the largest funds in the state, and resulted in 588 findings.

For the tenth consecutive year, the Department received pension fund annual statements from all 661 public pension funds via our electronic filing system. Under provisions of the Illinois Pension code, each system is required to file an annual statement on fund activity with the Section.

Public Act 96-429, effective August 13, 2009, established new rules for Downstate Fire and Police Pension Fund Trustees. Section personnel spoke at 14 conferences and seminars during FY 09 to disseminate information on the Pension Code and to provide training. Staff traveled nearly 5,000 miles statewide to provide this training.

The Public Pension Section performs a yearly actuarial study based on pension fund annual report submissions and calculates tax levies for the 646 police and firefighter pension funds. This information is sent to all funds for use with their local municipalities.

The Public Pension Section responded to a variety of requests to provide advisory services to Pension Funds and the General Assembly under the provisions of 40 ILCS 5/1A-106. Furnished services included:

- Responding to 61 letters requesting an advisory opinion on questions arising from the operation of various pension funds.
- Handling 5,300 phone requests, including inquiries from police and firefighter pension funds, investment fund managers, professional pension organizations, pension trustees and annuitants;
- Furnishing of fund actuarial information and calculations as requested for the Illinois General Assembly and the Commission on Government Forecasting and Accountability (COGFA);

- Calculating police pension portability costs for 20 requests along with answering questions regarding this benefit;
- Preparation of historical tax levy calculations for local municipalities as requested;
- Assisting 25 pension funds with calculations for retiring members;
- Facilitating the establishment of four new pension funds by supplying impacted municipalities with real cost data for the creation of their future funds;

The Public Pension Section also conducted four non-compliance hearings during FY 09. As a result of the hearings, \$206,000 in fines were levied against pension funds for non-compliance with Illinois Pension Code requirements.

Legal

Highlight of 2009 legal activity are as follows. The Director issued an Order of Suspension against Professional Liability Insurance Company of America's certificate of authority. The company is a New York domestic that did 70% of its medical malpractice insurance business in Illinois. The company's owners also owned National Prearranged Services and Lincoln Memorial Life Insurance Company, both of which are now in liquidation in the State of Texas. The Department of Insurance ("Department") was compelled to act to protect Illinois policyholders and the public in that the Department believed that the company was operating in a hazardous condition due to issues with the company's reserves, high expenses, and regulatory compliance. There was a three day hearing in December of 2009 that resulted in the Hearing Officer recommending that the Order of Suspension remain in place. The Order of Suspension is now under administrative review in Cook County Circuit Court. The company was later placed in conservation upon the petition of the Director, and is now in rehabilitation under the direction of the New York Liquidation Bureau.

The Department also continues to be involved in the Illinois Funeral Directors Association's (IFDA) Pre-Need Trust. In May 2009, the Department and MLLA entered into the Consent Order in order to resolve the Department's determination that MLLA violated certain sections of the Illinois Insurance Code in its provision of insurance services to the Pre-Need Trust, a trust established by the IFDA for investment of moneys paid by consumers to IFDA member funeral homes for pre-need funeral and burial contracts under the Illinois Funeral or Burial Funds Act ("Funds Act"), 225 ILCS 45/1 *et seq.*

The Consent Order provides that MLLA will pay \$18 million into an account ("Settlement Fund") to be administered by an independent escrow agent in settlement of the allegations of violations of the Illinois Insurance Code. As the result of a legal challenge, the funeral directors have not yet received this money.

Finally, the Department continues to provide strong consumer protection through its insurance company market conduct review. This is important, as both the consumers and the insurance companies work to adjust to the economic climate. On August 11, 2009, a Stipulation and Consent Order was entered into between the Director of Insurance and Universal Casualty Company. This Order required Universal Casualty to re-open and re-adjudicate all claims from January 1, 2008 to the date of Order and

provide proof to the Department that each claim has been resolved pursuant to the claims handling laws of Illinois. Universal was levied a civil penalty of \$200,000, with the first \$100,000 being immediately due and payable. The second \$100,000 coming due only if the requirements agreed to in the Order were not met.

Legal Activities

	<u>2009</u>	<u>2008</u>
Administrative Hearings Scheduled	102	103
Freedom of Information Act Requests Processed	328	261
Opinions Issued	196	183
Legislation	4	16
Regulatory Files Reviewed	319	282
Rules Adopted	11	8
Subpoenas Processed	186	168
New Litigation	30	18

Office of the Special Deputy Receiver (OSD)

Pursuant to provisions of Article XIII and XIII ½ of the Illinois Insurance Code, the Director is appointed as statutory Conservator, Rehabilitator or Liquidator of a company in receivership.

The Director, through his Special Deputy, takes the following alternative courses of action, depending on the type of court order that is issued against a company:

1. Pursuant to an Order of Conservation, the Director takes possession of property, business and affairs of a company to protect the interests of policyholders and other creditors, and proceeds to ascertain the condition and situation of the company.
2. Pursuant to an Order of Rehabilitation, the Director is vested with title to all property, contracts and rights of action of the company. He proceeds to conduct the business of the company and to take appropriate steps, if possible, to remove the causes and conditions which made rehabilitation necessary.
3. Pursuant to an Order of Liquidation, the Director is also vested with title to all property, contracts and rights of action of the company. Upon entry of the court order, he proceeds immediately to liquidate the property, business and affairs of the company, to marshal assets, and to evaluate the claims asserted against the company in order to make a distribution of assets as soon as possible to policyholders and other creditors.

For Illinois domiciled or licensed insurers placed into liquidation, the Illinois Insurance Guaranty Fund, the Illinois Life and Health Insurance Guaranty Association, and the Illinois Health Maintenance Organization Guaranty Association are mandated by statute to respond to the covered claims up to certain statutory caps. Similar funds and associations exist in most other states for similar purposes. The claims of policyholders of unauthorized, illegal or unlicensed insurers are not generally afforded this protection.

OSD's mission is to maximize assets of estates under its management, fairly dispose of claims, and timely deliver assets to claimants. OSD achieved a great deal in 2008 to further that mission. These accomplishments are broken down into two large categories: OSD corporate accomplishments and estate-by-estate accomplishments. Of course, the OSD Corporation exists to service the estates, but it is helpful to distinguish corporate level accomplishments that benefit all estates, and estate-by-estate accomplishments that benefit particular estates.

Background on Insurance Receivership and OSD

Following the National Association of Insurance Commissioners' (the "NAIC") model law and state accreditation requirement, Article XIII (215 ILCS 5/187 *et seq.*) of the Illinois Insurance Code provides that the Director is the statutory receiver for insolvent or financially troubled Illinois insurance companies placed in judicially supervised receivership. As receiver, the Director functions like a bankruptcy trustee. Subject to court supervision, the Director marshals assets and distributes those assets to consumers and other creditors pursuant to statutory claim procedures. All of this is done at no taxpayer expense, as the expenses of the receivership are paid by the insolvent receivership estate under court supervision.

The Insurance Code provides that the Director may appoint a special deputy and other employees to assist in the administration of these receiverships. The special deputy acts as the receiver's agent, assisting him in his statutory duties pursuant to authority granted under Article XIII (215 ILCS 5/202(a)). Since at least 1981, the Director has appointed one special deputy for all receivership estates, and utilized a group of employees to provide the core servicing of the receivership estates. In 1991, OSD, an Illinois not-for-profit corporation, was formed to serve as a corporate vehicle for employing the professional and clerical staff that service the receivership estates for the Director and special deputy. In 1993, the Illinois legislature amended certain provisions of Article XIII in order to give statutory structure to many of the OSD's practices, including obtaining annual independent audits of the OSD and each receivership estate, copies of which are annually provided to the governor, legislative leaders and the auditor general, who also reviews the independent auditor's work papers. As of December 31, 2009, OSD has 68 employees and is servicing 18 receivership estates. The OSD's annual administrative budget was \$12,160,899 in 2009, and is projected to be \$9,488,637 in 2010. At year end, OSD held \$233,940,362 in assets on behalf of estates under its management.

2009 OSD Overview

During 2009, as we analyzed how best to answer the challenge of receivership modernization, by studying our own history, discussing receivership issues with our national colleagues, and assessing best practices, five fundamentals of receivership modernization were identified. These fundamentals evolved from our business principles that were defined in 2008, as well as our discussions with the regulatory and

receivership communities. These fundamentals, we believe, address the challenges of the changing landscape of receivership operations, and serve as guidance in our overarching goal to better serve consumers and other stakeholders in our operations. These fundamentals, and our corresponding accomplishments, are:

CONSUMER AND CREDITOR FOCUS –

We regard ourselves as estate owned, with a primary goal of making maximum distributions to consumers and creditors as soon as possible. The following initiatives in achievement of this fundamental goal were completed in 2009:

1. Implemented consumer-friendly claims procedures.
 - An expanded and updated website provides a direct link to the Claims Supervisor for each company in receivership.
 - Redesigned consumer communication tools.
2. Early Access and Interim Consumer Distributions.
 - These early distributions are primary tools for quickly getting funds to creditors, putting capital back into the economy and reducing the need for industry assessments.
 - Over \$14 million was distributed to Guaranty Funds in 2009.
 - Out of 13 estates with Guaranty Fund activity, 8 have paid 100% of both administrative expense level (a) and policyholder level (d) Guaranty Fund claims and 3 have paid 100% at level (a). These distributions are made quarterly, and distributions are as large as possible.
 - In 2009, a \$25 million interim distribution was made in the Pine Top estate, in order to put substantial funds in the hands of the creditors even though the estate was not yet ready to close.
3. Good Faith Estimates (“GFEs”).
 - This initiative was developed in response to the creditors’ need to know the estimated timing and amount of future distributions as soon as possible. This information may be valuable for financial planning and lead to more informed consumer decisions.

- GFEs are posted on OSD's website, providing our best projection of future distributions.
- When the special deputy has a reasonable certainty regarding the timing and/or amount of a distribution, it is posted as a GFE.
- At year end, there were GFEs posted on 8 of our 18 estates.

CREATIVE STRATEGIC PLANNING – This fundamental applies both to internal OSD estate planning issues, as well as activities in the larger receivership community. Accomplishments consistent with this fundamental include:

1. Closing of Amreco. One of our oldest, largest and most complex estates was closed through a proactive approach to resolving outstanding, protracted litigation. This resulted in the largest one-day distribution in OSD's history: \$91 million. The original projected closing was between 2018 and 2042.
2. Readiness initiative.
 - Created team to review and revise, as needed, the procedures for all phases of activities when a new company is placed in receivership.
 - Early Access Committee established and commenced quarterly operations.
 - Large Loss Committee formed for comprehensive and efficient review and approval of all claim settlements in excess of \$250,000.
3. OSD has, along with its national colleagues, contributed to development of NAIC Receivership policy on best practices and consumer-focused changes to NAIC models.
4. OSD has also, along with its national colleagues, contributed to the NAIC Committee and White Paper on Alternative Mechanisms for Handling Troubled Companies.

SCALABLE, FLEXIBLE MODEL – The OSD must be adaptable to the different circumstances of each estate, and to fluctuations in its business cycle. Accomplishments consistent with this fundamental include:

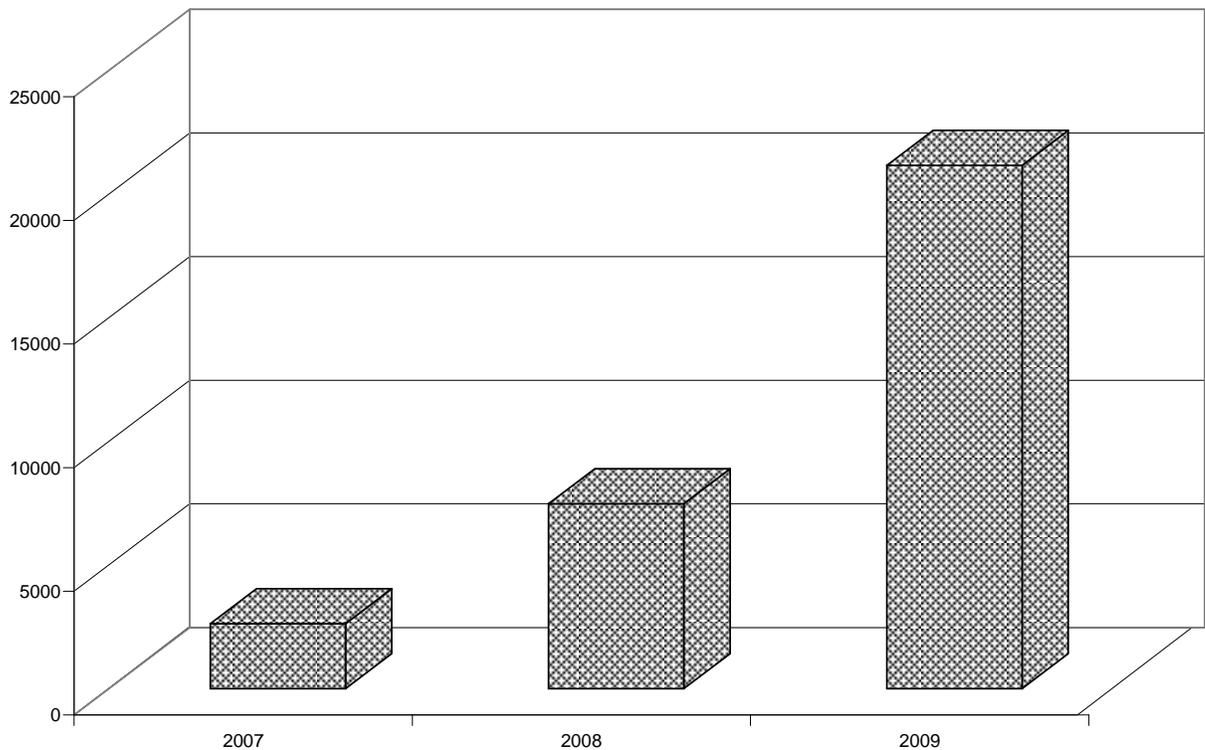
1. A cumulative two-year head count reduction of 45% by year end 2009.

2. Transitioning into new reduced office space.
 - Realizes a 54%, \$4 million savings over the remaining term of the lease.
 - Provides a more open, interactive work environment.
3. Information Technology and Efficiency Initiative.
 - Implementing technology-oriented estate efficiency initiatives.
 - Initiative will make our estate administration and financial reporting more precise, transparent and efficient.
 - Project will implement scalable IT solutions.
4. Further expense reductions in 2008 and 2009.
 - \$1.95 million in annualized personnel cost reductions.
 - \$35,140 additional general expenses cut since 2008.

BUSINESS-ORIENTED ANALYTICS – OSD has begun to develop and apply modern analytical management tools for our planning and performance to measure up to our own high standards and the expectations of those outside of our organization.

1. Dashboard and Completion Date Variance Report.
 - Dashboards track all open estate issues and their completion dates.
 - Monthly Variance Report tracks our rate of success in meeting completion date goals set for the estates.
 - From the time the Variance Report was first produced in July of 2009, through the end of the year, 73% of all items were completed on a timely basis. This measure includes items deemed outside our control. The Special Deputy Receiver reviews each Variance.
2. Designed and established Claim Productivity Metrics.
 - During 2009, the claim evaluations of all in-house claims on all companies were substantially completed. This was the result of a concerted two-year effort to eliminate a large backlog of claims in order to facilitate timely distributions to creditors.

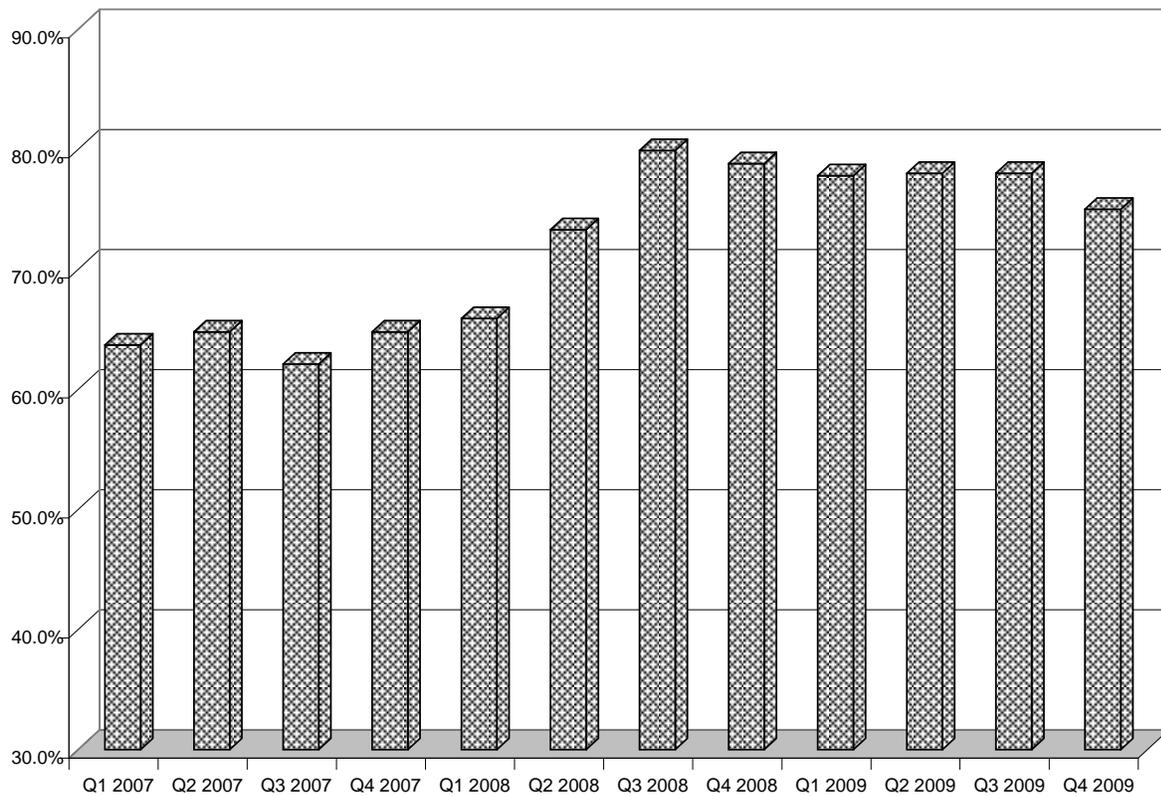
OSD Claim Productivity



3. Implemented Estate Chargeability Metrics.

- The chargeability ratio is the number of hours charged to estates divided by the total number of hours worked. By maintaining a high ratio, we keep our expense allocation rates lower and maintain a high degree of operational efficiency. The goal for 2009 was to achieve a 75% ratio, an 11% increase from our 2007 ratio of 64%. The actual ratio achieved was 77%.

OSD Chargeability



This chart displays the ratios of time charged to estates to total time charged per quarter after eliminating paid time off. Source of data is gathered from the OSD's time accounting system.

OPEN, TRANSPARENT AND ENGAGED – Receivership operations must be open, transparent and engaged with all of our constituents, so that public confidence can be maintained, consumers informed, and ideas exchanged with the receivership community, to better serve creditors. Accomplishments consistent with this fundamental include:

1. Added outside independent directors to the OSD Board of Directors for the first time in OSD history.
 - An independent board adds another level of accountability, and enhances our corporate governance.

- An audit committee with a majority of independent directors has been established.
2. Implemented risk assessment and internal control review, and policies and procedures revisions.
 3. All audits, cash reports and significant court orders are posted on the website.
 4. Initiated GFEs as discussed fully in the first section, "Consumer and Creditor Focus."

2009 Estate Closings and Distributions

2009 was a significant year for both distributions and closings at OSD. American Mutual Reinsurance Company ("Amreco"), which had been in rehabilitation since 1988, closed with the largest one-day distribution ever made by OSD, \$91,665,180. This distribution, along with a \$25,000,000 interim distribution in the Pine Top estate, contributed significantly to 2009 being the year with the highest amount ever distributed in one year by OSD, \$141,856,531. Another record was set in October 2009 when Municipal Insurance Company of America ("MICA") closed before the second anniversary of its liquidation, making it the shortest liquidation ever managed by OSD.

During 2009, five estates were closed. Following is a brief synopsis of the highlights:

Interim Distributions to Creditors of Open Estates: \$31,394,357

Alliance General Insurance Co.:	\$ 2,051,895
Pine Top Insurance Co.:	\$25,000,058
National Assurance Indemnity Co.:	\$ 2,002,000
Delta Casualty Co.:	\$ 55,000
Oak Casualty Insurance Co.:	\$ 2,170,675
Alpine Insurance Co.:	\$ 114,729

Early access distributions on 14 estates, to guaranty funds and associations, as reimbursement for claims paid and administrative expenses: \$14,039,903

Distributions in closed estates that were reopened because additional assets were marshaled:

Heritage Insurance Co.:	\$ 4,518
Merit Casualty Co.:	\$ 79,330
Final distributions in five estates which were closed:	\$96,338,423
Delta Casualty Co.:	\$ 2,261,425
Amreco:	\$91,651,180
American Horizon Insurance Co.:	\$ 625,640
Municipal Insurance Co. of America:	\$ 1,320,635
American Unified Life and Health Insurance Co.:	\$ 479,543

Estate Reports

Below is a brief report on each active company as of December 31, 2009, as well as those companies that were closed in 2009. Following these reports is a combined statement of cash receipts and disbursements for each company.

Administrative Employer Group, Inc.

On April 21, 2008, an Order of Liquidation with a finding of insolvency was entered against the Administrative Employer Group, Inc. ("AEG"). The liquidation proceedings followed the commencement of a conservation proceeding on August 27, 2007. These actions were taken following the Department's determination that the company was transacting the unauthorized business of insurance and was insolvent. On November 17, 2008, an Order was entered approving claim filing deadlines and procedures. Claims must be asserted by way of a proof of claim form.

AEG is wholly owned by Professional Employer Holdings, L.L.C., a Delaware limited liability corporation. Although AEG was licensed in Illinois as a professional employer organization ("PEO"), it was never licensed for purposes of transacting the business of insurance. Pursuant to its statutory obligations as PEO, AEG provided its clients'

companies with workers' compensation coverage. Commencing in late 2004, AEG obtained workers' compensation coverage from the Reinsurance Company of America ("RCA"). In February of 2005, RCA issued a 10-day notice of cancellation for the non-payment of premium. AEG and certain affiliated entities commenced litigation against RCA in New Jersey state court. That court ultimately entered an order holding that the RCA policy was cancelled effective August 19, 2005. Although the policy issued by RCA was cancelled, AEG continued issuing certificates of insurance purporting to provide workers' compensation coverage under the RCA policy until on or about August of 2007. Because AEG's issuance of the certificates of insurance constitutes the unauthorized transaction of the business of insurance, Guaranty Fund coverage is not available.

In conjunction with a due diligence of possible causes of action undertaken on behalf of an affiliated company (Employers Consortium V, Inc., in Liquidation), the Liquidator retained counsel for purposes of pursuing claims against a company, Leading Edge Group Holdings, Inc., owned by AEG's controlling person (Allen Hilly). The causes of action relate to the transfer of funds from AEG to Leading Edge over an 11-month period during 2006. A default judgment was entered in favor of AEG/ECI in the action filed against Leading Edge. Judgments were entered in the amount of \$7,176,619 for AEG and \$7,090,387 for ECI. Outside counsel is seeking to pursue recovery on the judgments in an action pending in federal court in New Jersey. The New Jersey federal court has jurisdiction as a result of its issuance of a criminal seizure order.

Alliance General Insurance Company

Alliance General Insurance Company ("Alliance"), a wholly-owned subsidiary of Alliance Insurance Group, Inc., was incorporated in 1984 and began business on January 1, 1985. Alliance operated on a licensed basis in Illinois and on an excess and surplus line basis in 39 other states and the Virgin Islands. Alliance wrote commercial liability and property liability exposure. Prior to being placed into liquidation, Alliance's last financial statement reflected approximately \$13.7 million in direct as well as assumed reinsurance premiums for the period ending December 31, 1998. No new direct business was written after the third quarter of 1998.

An Agreed Order of Liquidation with a finding of insolvency was entered against Alliance on January 7, 2000. The claim filing deadline was January 8, 2001, with a contingent claim date of January 8, 2002.

The Liquidator filed a lawsuit against certain former officers and directors of Alliance and its outside auditors, alleging, among other things, negligence and breach of duty. A final settlement was reached with one of the defendants for \$2,750,000. Settlement was also reached with the officers, directors and owners for \$5,000,000. The suit against the outside auditors was settled for \$10,000,000. The Liquidator's suit against one remaining defendant was settled in 2007.

Early access distributions totaling \$1,453,155 have been made to the Illinois Insurance Guaranty Fund for administrative expenses and claim payments. On September 22, 2008, an Order was entered approving the Liquidator's plan to distribute 100% dividend to all claimants whose timely-filed claims were allowed at priority level "d" of the statutory priority schedule, and \$17,876,362 was distributed. There was subsequently a 100% level (e) distribution in the amount of \$813,138.

Alpine Insurance Company ("Alpine")

Alpine commenced business in 1986, operating on a licensed basis in Illinois and on an excess and surplus line basis in 42 other jurisdictions. Alpine principally wrote commercial casualty liability coverages, as well as professional liability coverages for architects and engineers.

On January 8, 1999, Alpine, a domestic property and casualty company, was placed under an Agreed Order of Conservation. The company's first direct parent is Alpine Holdings, Inc. (formerly Transco Syndicate #1, Ltd.), and the ultimate parent is Exstar Financial Corporation. Alpine Holdings, a former member of the Illinois Insurance Exchange (n/k/a INEX), was placed in conservation on March 18, 1999.

An Order of Liquidation was entered on June 28, 2000, for reasons of insolvency. On December 21, 2000, the Illinois Appellate Court affirmed the trial court's Order of Liquidation, and on April 4, 2001, the Illinois Supreme Court denied a petition for leave to appeal. The claim filing deadline was May 6, 2002, with a contingent claim date of May 6, 2003. Early access distributions totaling \$108,024 have been made to the Illinois Insurance Guaranty Fund for administrative expenses.

On August 2, 2001, the Liquidator filed a lawsuit against certain former officers, directors and affiliated companies alleging, among other things, violations of federal RICO laws, negligence and breaches of fiduciary duty. The lawsuit was settled in October 2003 for \$1,450,000 and payment was received in December 2003.

On March 7, 2007, the Circuit Court of Cook County, Chancery Division (“Supervising Court”) entered an Order approving a 100% distribution on all allowed claims arising from liabilities assumed from Transco Syndicate #1, Ltd. A distribution was then made on these claims out of assets held in trust by Alpine for liabilities assumed from Transco, totaling \$3,819,834.

On December 16, 2008, the Supervising Court entered an Order approving a 100% distribution on timely-filed claims allowed at level (d) and (g) of the priority schedule. A total of \$9,504,119 was distributed. In 2009, there were interim distributions from the first filing totaling \$114,729. Following the distributions, there was a surplus of funds remaining in the estates, and pursuant to the requirements of Section 210 of the Illinois Insurance Code, the Liquidator prepared for the filing, in January 2009, of a petition for an order establishing a second claim filing deadline. A claim filing deadline of May 26, 2009 was established, which was later extended to June 30, 2009.

American Health Care Providers, Inc.

An Order of Conservation was entered against American Health Care Providers, Inc. and its affiliate American Unified Life and Health Company on February 2, 2000, by the Circuit Court of Cook County, Illinois. An Order of Liquidation with a finding of insolvency was entered on May 11, 2000, after a trial on the Director’s liquidation complaint. The company was incorporated on October 30, 1982 and certified as a Health Maintenance Organization (HMO) on January 13, 1984. American Health Care Providers was a wholly-owned subsidiary of the First American Group of Companies.

The claim filing deadline was November 21, 2001. Early access distributions totaling \$5,720,753 have been made to the Illinois HMO Guaranty Association for administrative expenses and claim benefits.

American Horizon Insurance Company

On July 11, 2002, an Agreed Order of Liquidation with a finding of insolvency was entered against American Horizon Insurance Company.

The guaranty funds were paid 100% at level (a) in the amount of \$2,176,414. Class (d), which includes both early access distributions to guaranty associations and policyholder payments not covered by the guaranty associations, was paid at 25.2440%, in the amount of \$1,169,893. The estate was closed on September 30, 2009.

American Mutual Reinsurance Company

American Mutual Reinsurance Company (“AMRECO”), a domestic mutual insurance company, consented to an Order of Rehabilitation issued by the Circuit Court of Cook County, Illinois, on February 22, 1988. Since its inception in 1941, the company operated exclusively as a professional reinsurance company. Those insurance companies ceded to AMRECO a portion of the risks they had underwritten and AMRECO, in turn, retroceded a portion of the risks assumed to other insurance and reinsurance companies through the company’s reinsurance pool. The company has no direct policyholders.

The court supervising the rehabilitation entered an Order on September 6, 1988, approving an Amended Plan of Rehabilitation for American Mutual Reinsurance Company. The Amended Plan contemplated the payment in cash of a fixed percentage of all outstanding claims presented in the ordinary course of business and the payment of the balance of each such claim with interest bearing surplus drafts. The Amended Plan also provided for progressive periodic increases to the cash portion of the payment formula and a corresponding redemption of the surplus drafts.

Consistent with favorable loss experience during the rehabilitation, the Rehabilitator determined it was in the best interest of all concerned to accelerate the claims and adjudication process and wind up the estate. On December 21, 2001, the Supervising Court entered an Order approving the Second Amended Plan of Rehabilitation for American Mutual Reinsurance Company. Key provisions of the Second Amended Plan include, but are not limited to: (1) All claims of cedent creditors shall be valued as of June 30, 2001 (or earlier if a cedent fails to provide information as of that date); (2) March 21, 2002, was the final date by which the Rehabilitator may accept both new proofs of claim and updates to existing proofs of claim; (3) cedent creditors could include as part of their claims reserves their incurred but not reported claims (“IBNR”), as reflected on their books and records on or before June 30, 2001, provided that they also submit work papers supporting the derivation of claimed amounts of IBNR; and (4) the Rehabilitator shall continue making quarterly distributions from general assets on allowed claims pursuant to the formula for payment (60% cash and 40% surplus draft), and to issue quarterly billings as was done under the First Amended Plan.

The first payment under the Amended Plan was made February 1989, and the Rehabilitator since made 68 consecutive quarterly payments. The final claim payment, made under the Second Amended Plan, was made on November 11, 2005. During the claim payment phase of the rehabilitation proceeding, claims liabilities in the amount of

\$513 million were paid as follows: \$246.4 million in cash and offsets, and \$166.6 million with surplus drafts.

In 2006, the Rehabilitator filed a petition seeking leave to distribute substantially all of the estate's assets to surplus draft holders, while retaining a portion for purposes of funding continued collection activities. One surplus draft holder, EMLICO, objected on the grounds that the Rehabilitator's petition excluded \$23,000,000 in surplus drafts it held from participation. In January 2007, the Supervising Court held that EMLICO's surplus drafts would not be subordinated in a final distribution of estate assets, and the court entered an Order denying the Rehabilitator's petition.

In May 2007, the Rehabilitator sought approval of procedures for a final distribution to surplus draft holders (approximately a 50% dividend), consistent with the court's January 2007 order. Four lower priority claimants, holders of guaranty fund certificate notes, objected (this lower class, as a whole, has a \$13,000,000 claim), arguing surplus draft holders would be overpaid and the court should require either a present value discount or the estate remain open until 2041. In late 2007, the court found the Rehabilitator's plan was reasonable and did not constitute an abuse of discretion, and entered an order overruling the objections. An appeal was filed and briefed.

In 2009, the Rehabilitator negotiated a settlement with the objectors and, after selling outstanding reinsurance recoverables for \$525,000, paid out \$91,651,180 to claimants, which is the largest one-day payout in the history of Illinois insurance company receiverships. The estate was closed on September 16, 2009.

American Unified Life and Health Company

This domestic life, accident and health company, along with its affiliate, American Health Care Providers, Inc., was placed under an Order of Conservation by the Circuit Court of Cook County, Illinois on February 2, 2000. An agreed Order of Liquidation with a finding of insolvency was entered against the company on June 27, 2000. The claim filing deadline was December 27, 2001.

The guaranty associations' level (a) claims were paid at 100% in the amount of \$664,891. There was a 100% class (c) distribution of \$1,000. Class (d), which includes both early access distributions to guaranty associations and policyholder payments not covered by the guaranty associations, was paid at 6.19%, in the amount of \$478,543. The estate was closed on December 16, 2009.

Centaur Insurance Company

Centaur Insurance Company (“Centaur”), an Illinois domestic property and casualty insurance company, consented to an Agreed Order of Rehabilitation issued by the Circuit Court of Cook County, Illinois on September 4, 1987. The Rehabilitator’s Second Revised Plan of Rehabilitation was entered and approved by the Supervising Court on December 8, 2000.

Centaur wrote general liability, as well as general property and casualty lines of business on a primary or excess basis. In addition, Centaur wrote assumed reinsurance. Centaur was licensed in D.C. and all states except AZ, CT, HI, KS, NH, SD, VT and WY, in which it wrote on a surplus line or non-admitted basis.

The Rehabilitator has paid \$116,294,637 in direct claims and related loss adjustment expenses since the inception of the receivership proceedings.

On August 16, 1999, the Supervising Court approved a plan for the Rehabilitator to pursue policy buy-backs with insureds. The plan has been completed; agreement was reached with 20 insureds for total settlements of \$12,076,099. This resulted in a reduction in case reserves to Centaur of \$20,102,432.

The Rehabilitator has engaged in negotiations with Centaur’s reinsurers and reinsureds, both domestic and international, resulting in numerous commutations which were approved by the Supervising Court.

On November 13, 2006, the Supervising Court entered an order approving a one hundred percent (100%) first dividend on all claims allowed and approved by the Supervising Court for distribution at statutory priority level (e). The Supervising Court further authorized the Rehabilitator to make distributions of estate assets necessary to effectuate the first dividend on allowed and court approved claims. The Supervising Court’s approved dividend and distribution of estate assets applies to claims which have, to date, been allowed and approved in the rehabilitation proceedings, as well as to claims which may in the future be allowed and approved at statutory levels (d) and (e).

Coronet Insurance Company

On December 10, 1996, an Order of Conservation was entered against Coronet Insurance Company (“Coronet”), as well as two of its subsidiaries, Crown Casualty Company and National Assurance Indemnity Company. On December 24, 1996, Coronet was declared insolvent and an Agreed Order of Liquidation with a Finding of

Insolvency was entered. Coronet, an Illinois domestic property and casualty company, is a wholly-owned subsidiary of Normandy Holding Company and commenced business in 1963.

The company's principle business consists of non-standard private passenger automobile coverages, both liability and physical damage, as well as a small amount of homeowners and other coverages on a direct and assumed basis. Although licensed in 11 states, the company primarily wrote in IL, AZ, NV, TN and OH.

The claim filing deadline was December 24, 1997, with a contingent claim date of December 24, 1998. Early access distributions of \$9,841,958 have been made to various guaranty funds for administrative expenses.

On December 8, 1998, the Liquidator filed a federal RICO complaint in the U.S. District Court for the Northern District of Illinois, against certain former officers and directors of Coronet. After years of litigation, settlement agreements were reached with all defendants, and the case was dismissed.

A complaint was filed against the former auditors of the company for negligence and breach of contract. Both parties filed appeals in this matter. The Liquidator received a favorable appellate decision. A motion for rehearing was denied, and, subsequently, in September 2009, the parties agreed to a settlement. The agreement stipulates that the former auditors pay \$2.25 million, to be divided between Coronet, Crown and National Assurance.

Crown Casualty Company

Crown Casualty Company ("Crown"), an Illinois domestic property and casualty company, and a member of the Coronet Insurance Group, was ordered into conservation on December 10, 1996. On January 31, 1997, an Order of Liquidation with a finding of insolvency was entered. This was not an agreed order, but rather a non-contested default. Crown is a wholly-owned subsidiary of National Assurance Indemnity Company, which in turn is owned by Coronet Insurance Company. The company commenced business in 1990. National Assurance and Coronet were also placed in conservation on December 10, 1996, and NAIC's liquidation date was January 3, 1997.

Licensed only in Illinois, this company primarily assumed business from its ultimate parent, Coronet. It also wrote a small amount of automobile coverages on a direct basis.

The claim filing deadline was February 2, 1998, with a contingent claim filing date of February 2, 1999. Early access distributions of \$681,242 have been made to the Illinois Insurance Guaranty Fund for administrative expenses.

On December 8, 1998, the Liquidator filed a federal RICO complaint in the U.S. District Court for the Northern District of Illinois, against certain former officers and directors of Coronet. See the Coronet estate for further information.

Delta Casualty Company

On December 4, 2001, an Order of Liquidation with a finding of insolvency was entered against Delta Casualty Company.

The class (a) guaranty fund claim was paid at 100% in the amount of \$422,548. There was a 100% payout at class (c) for \$1,000. class (d), which includes both early access distributions to the guaranty fund and policyholder payments not covered by the guaranty fund, were also paid at 100%. The payout was \$2,955,504. A 100% class (g) distribution of \$190,130 was made. There was also a level (i) shareholder distribution of \$2,154,245. The estate closed on June 23, 2009.

Employer's Consortium V, Inc.

In late 2005, Employer's consortium V, INC. ("ECI") was purchased by Professional Employer Holdings, L.L.C., a Delaware limited liability corporation ("PEH"). Although ECI was licensed in Illinois as a professional employer organization ("PEO"), it was never licensed for purposes of transacting the business of insurance. Pursuant to its statutory obligations as a PEO, ECI provided its client companies with workers compensation coverage. Subsequent to its purchase by PEH, ECI commenced issuing certificates of insurance for workers compensation coverage under a policy of workers compensation insurance issued by the Reinsurance Company of America ("RCA") to another PEO owned by PEH, the Administrative Employers Group, Inc. ("AEG") in 2004. The RCA policy issued to AEG, under which ECI was issuing its certificates of insurance, had been cancelled effective August 19, 2005, prior to purchase of ECI by PEH. Because ECI's issuance of the certificates of insurance constitutes the unauthorized transaction of the business of insurance, guaranty fund coverage is not available.

On April 21, 2008, an Order of Liquidation with a finding of insolvency was entered against ECI. The liquidation proceeding follows the commencement of a conservation proceeding on August 27, 2007. These actions were taken following the Department's

determination that the company was transacting the unauthorized business of insurance and was insolvent.

Subsequent to ECI being placed into liquidation, in July 2008, a former officer and director (against whom a petition for rule to show cause was pending) filed a Chapter 7 bankruptcy petition on behalf of ECI. This was dismissed on the motion of the US Trustee on the ground that the petition had not been signed by an attorney. In November, on the same date as a hearing before the liquidation court on the rule to show cause, the officer and director caused a second Chapter 7 bankruptcy petition to be filed on behalf of ECI. The US Trustee learned that the attorney's signature on the second filing had been forged. The US Trustee filed a motion to dismiss the petition on the ground that it was not properly signed by an attorney. The motion was granted and the second petition was dismissed.

Subject to the possibility of future litigation recoverables, ECI is a no-asset estate. Prior to filing a motion to close the liquidation estate, the Rehabilitator obtained the services of outside counsel to undertake a due diligence review of possible causes of action. A potential cause of action was identified arising from fraudulent transfers effectuated during the course of the 2006 calendar year by Leading Edge Insurance Group Holdings, Inc., owned by ECI's ultimately controlling person (Alan Hilly). A decision was made to retain counsel on a contingent fee basis, there being no assets in the estate with which to pay the firm on a current basis. A default judgment was entered in favor of AEG/ECI in their action filed against Leading Edge. Judgments were entered in the amount of \$7,176,619 for AEG and \$7,090,387 for ECI. Outside counsel is now seeking to pursue recovery on the judgments in an action pending in federal court in New Jersey. The New Jersey federal court has jurisdiction as a result of its issuance of a criminal seizure order.

Gallant Insurance Company

On February 25, 2002, an Order of Conservation was entered against Gallant Insurance Company ("Gallant") following the Department's determination that Gallant was insolvent by more than \$21 million.

An Order of Liquidation was entered by the Circuit Court of Cook County, Illinois, against Gallant on August 9, 2002.

A final Order of Liquidation with a finding of insolvency was entered by the Circuit Court of Cook County, Illinois on March 13, 2003.

Prior to liquidation, the Department previously approved an arrangement for Affirmative Insurance Company to assume or reinsure all in-force business of Gallant effective January 1, 2002.

Gallant is a wholly-owned subsidiary of JP Holding Incorporated and a member of the Warrior Insurance Group of Bedford Park, Illinois. Gallant was originally incorporated in November 1977 as the Allied American Insurance Company. The current name was adopted in July 1995.

The company was licensed in the states of Illinois and Indiana, and primarily wrote non-standard passenger automobile liability and physical damage coverage.

The claim filing deadline was February 23, 2004. The deadline for liquidating timely-filed contingent claims was August 23, 2004. Early access distributions totaling \$12,556,564 have been made to various guaranty funds for administrative expenses and claim payments.

On July 25, 2006, the Supervising Court entered an Order approving the Liquidator's recommendation of a 100% dividend distribution to priority level (b) secured creditors, totaling \$202,319.

Legion Indemnity Company

On April 3, 2002, an Order of Conservation was entered against Legion Indemnity Company ("Legion Indemnity"). On April 9, 2003, upon the Director's Verified Complaint for Liquidation, the Circuit Court of Cook County entered an Order of Liquidation with a finding of insolvency.

The Illinois Property and Casualty Guaranty Fund as well as the New Jersey Surplus Lines Guaranty Association were triggered for covered claims of residents of their respective states. The Illinois Life and Health Guaranty Association was triggered for covered accident and health claims of Illinois residents, as well as certain other states.

Legion Indemnity was licensed only in the state of Illinois; however, it operated on a surplus line or non-admitted basis in the District of Columbia, U.S. Virgin Islands and 49 other jurisdictions. On December 31, 2001, the company reported direct written premium of \$89,307,000, and assumed reinsurance premium of \$11,500,000.

Legion Indemnity is a wholly-owned subsidiary of Legion Financial Corporation, in turn owned by Mutual Group Ltd. of Delaware. The ultimate holding company for all of the insurance operations is Mutual Risk Management, Ltd., a Bermudan corporation.

The claim filing deadline was October 11, 2004. The deadline for liquidation of timely-filed contingent claims was April 10, 2006. Early access distributions totaling \$11,375,113 have been made to various guaranty funds for administrative expenses and claim payments.

Legion Indemnity's uncontested level (d) claim evaluation was completed in 2009.

Life Services Network Trust

On October 13, 2009, an Order of Conservation was entered against Life Services Network Trust ("LSNT"). On November 12, 2009, an Agreed Order of Rehabilitation with finding of insolvency was entered against LSNT, by the Circuit Court of Cook County, Illinois. LSNT was organized pursuant to the Illinois Religious and Charitable Risk Pooling Trust Act. At the direction of the Director, the company non-renewed all members' insurance coverage as of October 1, 2009. Any claims for losses occurring prior to that date are subject to a temporary moratorium on payment, until a Rehabilitation Plan is presented to and approved by the Supervising Court. However, under the terms of the applicable provision of the Rehabilitation Order, during the moratorium period, claims for temporary total disability payment and temporary partial disability payments are continuing to be paid as hardship claims at the rate of seventy percent (70%) of the amount due or past due, subject to true-up with the terms of any Rehabilitation Plan that is subsequently approved by the Supervising Court.

Michael A. Ward

This individual was placed in Conservation on August 27, 2007, along with three of the companies of which he was a principal, Administrative Employer Group, Inc., Employer's Consortium V, Inc. and JRSO, Inc.

Municipal Insurance Company of America

Municipal Insurance Company of America ("MICA"), an Illinois domestic life, accident and health insurance company was placed under an Agreed Order of Liquidation with a Finding of Insolvency on October 24, 2007, by order of the Circuit Court of Cook County.

The guaranty associations were paid 100% at level (a) in the amount of \$747,628. There was a final, partial 70.04% distribution at level (d) in the amount of \$1,320,630. \$6,305,672 had previously been paid to the guaranty associations at level (d). The estate was closed on October 22, 2009, less than two years after being placed in liquidation.

National Assurance Indemnity Company

National Assurance Indemnity Company (“National Assurance”), an Illinois domestic property and casualty company, and a member of the Coronet Insurance Group, was ordered into conservation on December 10, 1996. National Assurance, which commenced business in 1998, is a wholly-owned subsidiary of Coronet Insurance Company, which was placed in liquidation on December 24, 1996. National Assurance’s subsidiary, Crown Casualty, was also placed in conservation on December 10, 1996. On January 3 and January 31, 1997, respectively, National Assurance and Crown Casualty were placed in liquidation. The liquidation orders were not agreed, but rather non-contested defaults.

Licensed only in Illinois, the company primarily assumed business from its parent, Coronet, and also wrote a small amount of private passenger automobile business.

The claim filing deadline was January 5, 1998, with a contingent claim date of January 5, 1999. Early access distributions of \$680,714 have been made to the Illinois Guaranty Fund for administrative expenses and claim payments.

A complaint was filed against former auditors of the company. Both parties filed appeals in this matter. In September 2009, the parties reached a settlement agreement in which the former auditors agreed to pay \$2.25 million to Coronet Insurance Company, Crown Casualty and National Assurance, with the funds being divided between the companies.

On August 21, 2007, the Supervising Court entered an order approving a 100% dividend on claims recommended for allowance and approved by orders of the court for distribution at statutory priority levels (d) thru (g); and further authorized the Liquidator to make a distribution of National Assurance’s estate assets necessary to effectuate the dividend on allowed and court approved claims.

After payment of these claims, a surplus of estate assets remained. Therefore, by an Order dated October 9, 2007, the court established a new claim filing deadline of February 1, 2008, to afford claimants who might still have claims not previously filed with the Liquidator, or who filed a proof of claim after the original claim filing deadline (late claims), an opportunity to share in subsequent distribution of National Assurance’s surplus assets. In December 2008 and March 2009, 100% supplemental distributions of \$20,337 were made. A partial shareholder distribution to Coronet Insurance Company for \$2 million was made on September 24, 2009.

Oak Casualty Insurance Company

On November 19, 2002, an Agreed Order of Liquidation with a finding of insolvency was entered against Oak Casualty Insurance Company. This action was taken following the Department's determination that the company was insolvent by more than \$2.5 million.

Licensed in the states of Illinois, Indiana, Florida and West Virginia, the company wrote primarily private passenger non-standard automobile liability, and physical damage policies, as well as individual accident and health hospital/medical disability coverage. The company was in runoff and wrote no new business after August 2002.

The claim filing deadline was November 19, 2003, with a contingent claim date of November 19, 2004. Early access distributions totaling \$6,156,345 have been made to various guaranty funds for administrative expenses and claim payments. On October 19, 2009, a 100% level (c) - (g) distribution was made totaling \$2,170,675. There are surplus funds remaining for a second distribution. The Supervising Court has set a new bar date of June 30, 2010 for the next round of proofing.

Pine Top Insurance Company

Pine Top Insurance Company ("Pine Top") commenced business in 1973. Its sole stockholder was Greyhound Corporation. Pine Top was licensed in three states (IL, AZ and MT). It also operated on an excess and surplus lines or non-admitted basis in 43 additional jurisdictions. Pine Top primarily wrote general liability, umbrella and excess liability, primary and excess fire, as well as a significant amount of assumed reinsurance and facultative coverages.

Pine Top was placed in conservation by a court order entered on June 18, 1986. On June 23, 1986, Pine Top was placed in rehabilitation. Following unsuccessful efforts to rehabilitate the company, the Circuit Court of Cook County, Illinois issued a final Agreed Order of Liquidation with a finding of insolvency on January 16, 1987.

The final date for filing proofs of claim with the Liquidator was January 17, 1989. The contingent claim liquidation date was extended to January 17, 1992. Early access distributions in the amount of \$3,246,229 have been made to various guaranty funds for administrative expenses and claim payments.

On October 19, 1993, the Supervising Court entered an Order approving procedures for the final valuation of cedent creditor claims. Final update forms were mailed to all cedents.

Beginning in 1996, a 50% partial policyholder distribution of approximately \$13 million was made. A second 50% distribution in the amount of \$13,415,677 was made on December 30, 1999. On June 30, 2003, a 100% class (e) distribution was made in the amount of \$18,910,705 and another \$4,900,000 was paid in 2005. Pursuant to an Order entered by the Supervising Court in May 2003, all timely-filed policyholder claims allowed at level (e) of the priority schedule have been paid in full. A 20.5324% partial priority level (g) distribution was made on July 24, 2009, totaling \$25,000,058.

Statewide Insurance Company

On January 6, 2004, an Agreed Order of Liquidation with a finding of insolvency was entered against Statewide Insurance Company ("Statewide") in the Circuit Court of Cook County, Illinois. Statewide's Board of Directors consented to the order, which was entered based on the Director's complaint that Statewide's policyholder surplus was impaired in an amount in excess of \$21 million.

Located in Waukegan, Illinois, Statewide Insurance Company, a wholly-owned subsidiary of Statewide Holding Corporation, was incorporated in 1979. Statewide was licensed in 26 states and wrote commercial multiple peril, commercial auto, general liability, umbrella coverage, workers compensation, inland marine and fidelity and surety bond business. The policies were primarily marketed to small general contractors and artisans in the Midwest and Western states.

The claim filing deadline was January 6, 2005. The deadline for liquidating timely-filed contingent claims was January 6, 2006. Early access distributions totaling \$19,350,961 have been made to various guaranty funds for administration expenses and claim payments

United Capitol Insurance Company

On September 12, 2001, United Capitol Insurance Company ("United Capitol"), an Illinois domestic property and casualty company, was placed under an Order of Conservation. An Order of Liquidation with a finding of insolvency was entered on November 14, 2001.

United Capitol is a wholly-owned subsidiary of United Capitol Holding Company, Inc., a Delaware insurance holding company, which is in turn wholly owned by Frontier Insurance Company of Rock Hill, New York. Frontier was placed into rehabilitation by the New York Department of Insurance on August 27, 2001. Both companies are members of the Frontier Insurance Group.

United Capitol was originally incorporated in February 1981 as the Great Southwest Surplus Lines Insurance Company. The current name was adopted in June 1986, and the company was acquired by the Frontier Insurance Group through its subsidiary Frontier Insurance Company in May 1996.

The company is licensed in three states (AZ, IL and WI), and operated on a surplus line or a non-admitted basis in D.C., Puerto Rico, the U.S. Virgin Islands and all other states.

The claim filing deadline was November 14, 2002, with a contingent claim date of November 14, 2003. Early access distributions totaling \$3,926,197 have been made to the various guaranty funds for administrative expenses and claim payments.

A complaint against the former directors and officers of the company alleging breach of fiduciary duty and reckless mismanagement was settled for \$6,250,000.

Valor Insurance Company

On February 25, 2002, an Order of Conservation was entered against Valor Insurance Company ("Valor") following the Department's determination that Valor was insolvent by more than \$15 million.

An Order of Liquidation was entered by the Circuit Court of Cook County, Illinois, against Valor on August 9, 2002.

A final Order of Liquidation with a finding of insolvency was entered by the Circuit Court of Cook County, Illinois on March 13, 2002.

Prior to liquidation, the Department of Insurance previously approved an arrangement for Affirmative Insurance Company to assume or reinsure all in-force business of Valor effective January 1, 2002.

Valor is a wholly-owned subsidiary of Gallant Insurance Company, in Liquidation, which in turn is wholly owned by JP Holding Incorporated, and a member of the Warrior Insurance Group of Bedford Park, Illinois. Valor was originally incorporated in December 1989 as the Unicorn Insurance Company. Its name was changed in 1992 to Hallberg Direct Insurance Company and to Valor in July 1995.

The company is licensed in the states of Illinois and Indiana, and primarily wrote non-standard passenger automobile liability and physical damage coverages.

The claim filing deadline was February 23, 2004. The deadline for liquidating timely-filed contingent claims was August 23, 2004. Early access distributions totaling \$18,575,189 have been made to the guaranty fund for administrative expenses and payments.

Cash and Invested Assets

The following summary of cash and invested assets represent cash and invested assets of companies in receivership during the calendar year ending December 31, 2009. These tabular listings are presented in accordance with the methods of accounting employed by the Office of the Special Deputy Receiver and are not in accordance with Generally Accepted Accounting Principles (GAAP). Special reports, audited in accordance with Generally Accepted Auditing Standards (GAAS), are issued separately on an annual basis, as provided by Article XIII of the Illinois Insurance Code.

**OFFICE OF THE SPECIAL DEPUTY RECEIVER
STATEMENT OF CHANGES OF CASH AND INVESTED ASSETS
DECEMBER 31, 2008 THROUGH DECEMBER 31, 2009**

<u>Company Name</u>	<u>Cash & Invested Assets @ 12/31/08</u>	<u>Receipts</u>	<u>Disbursements</u>	<u>Cash & Invested Assets @ 12/31/09</u>
Administrative Employer Group, Inc.	\$1,221,250	\$277,539	\$422,414	\$1,076,375
Alliance General Insurance Company	6,075,297	192,367	2,438,526	3,829,139
Alpine Insurance Company	2,512,746	87,063	927,944	1,671,866
American Health Care Provider, Inc.	6,884,556	146,755	3,720,353	3,310,958
Centaur Insurance Company	70,150,404	10,910,018	793,663	80,266,759
Coronet Insurance Company	1,936,492	2,638,435	3,538,206	1,036,721
Crown Casualty Company	482,947	10,877	274,814	219,010
Employer's Consortium V, Inc.*	-9,709	5,430	37,011	-41,290
Gallant Insurance Company	6,022,547	1,438,776	2,503,884	4,957,439
Legion Indemnity Company	57,805,154	2,806,354	3,269,157	57,342,351
National Assurance Indemnity Company	3,597,839	152,236	2,142,136	1,607,939
Oak Casualty Insurance Company	5,537,176	242,772	2,855,748	2,924,200
Pine Top Insurance Company	46,760,302	8,093,301	26,182,645	28,670,958
Statewide Insurance Company	14,458,745	777,810	5,581,855	9,654,700
United Capitol Insurance Company	30,587,841	2,810,299	1,694,670	31,703,470
Valor Insurance Company	4,564,372	2,953,327	1,807,931	5,709,768
Total	<u>\$258,587,959</u>	<u>\$33,543,359</u>	<u>\$58,190,956</u>	<u>\$233,940,362</u>

*Closed Estate Fund Paid \$41,100 to OSD on behalf of this estate during 2009. Balance of \$190 is due OSD as of 12/31/09.

2010 OSD Goals

Key Operational Goals

1. Four Estate Closings with Final Distributions.

At the end of 2008, there were 22 open estates and the goal was to close five in 2009. That goal was accomplished, and with one new estate being placed in receivership during the year, the total number of open estates now stands at 18. Closing four estates in 2010 will result in a 27.7% reduction in the number of open estates. This aggressive closing goal reflects our continuing commitment to consumers and other creditors of the estates.

2. Six Interim Distributions.

The goal of maximizing interim distributions also emphasizes the importance of moving estate assets into the hands of consumers and other creditors as soon as possible. These distributions will be to guaranty funds and associations, as well as the policyholders, general creditors and other creditors of the estates. In 2010, the goal is to make interim distributions on as many estates as possible, where there is no open issue with a third party that would prevent a distribution.

3. Continued Successful Monitoring of Staff Utilization and Chargeability Ratios.

Measurement of staff chargeability (time at work devoted to estate tasks) and utilization (total time, including time off, devoted to estate tasks) has been a first-level metric used to measure enhanced OSD efficiency over the last two years. We are committed to a chargeability ratio of 75%, and a utilization ratio of 66%. Data from the last two years and study of other organizations were applied to set these ratios.

4. Transition to Reduced Office Space.

Complete a seamless transition to our new reduced space (at a 54% annual rent savings) by ensuring that all plans meet our priority of providing a work environment that will be more functional and effective. Provide all employees with the necessary support for the new changes by communicating on an ongoing basis to ensure that all employees understand the changes and how they will be affected.

5. Implement Estate Administration Technology and Efficiency Initiative.

At the end of 2009, OSD procured a partnership to implement a package of Information Technology (“IT”) improvements that will pay for themselves in the short and long term, and make our estate administration and financial reporting more precise and transparent. We will resolve IT security issues identified in the 2009 assessment, improve system reliability and be more responsive to information requests. Implementing this initiative, transitioning to new processes, and making complete use of these tools will require input and effort from every OSD employee, and is therefore a key operational goal. In 2010, the goal is to complete 4 of the 9 projects as defined in the 2009 IT assessment.

Corporate Strategic Goals

6. Good Faith Estimates.

During 2009, we began publishing “good faith estimates” on our website, an innovative consumer communication tool. These estimates are projections of upcoming estate closings and distributions and have been developed to provide creditors with as much information as possible regarding the timing and amount of upcoming distributions. Claimants can use this information to help plan and make financial decisions, and the public in general is better informed. In 2010, we will fully transition to use of good faith estimates by assessing the initial performance of the program and evaluating whether to expand it as an estate management and communication tool. We will also develop measurements to determine how reliable our estimates have been, using 75% accuracy as a minimum standard and 90% accuracy as a goal.

7. Financial Analysis, Metrics & Estate-Based Financial Reporting.

OSD will fully implement a package of tools to measure productivity and efficiency on both individual projects and enterprise-level tasks. Completion of this goal will bring consistency to the effort, already substantially underway, to measure performance, results and costs. We will transition to a new general ledger package and production of comprehensive financial reports for all estates, and apply these enhanced tools to forward-looking decisions.

8. Receivership Modernization.

Continue to enhance OSD contributions to receivership modernization and troubled company management, including support of the efforts of the National

Association of Insurance Commissioners and the International Association of Insurance Receivers.

9. Create Combined Receivership Trust and Retain Investment Manager.

The estate assets are held in separate accounts. This arrangement results in administrative redundancy in the Accounting and Tax Departments. Combining the estate assets into one trust will allow for more cost efficient processing and better transaction execution. Hiring an investment manager will provide an array of low-cost professional investment services that would otherwise be difficult to maintain in a firm the size of the OSD. Our goal for 2010 is to complete the open procurement process for the investment manager, set up the combined trust and convey all of the estates' invested assets into the trust.

Surplus Lines Companies

The Surplus Line Association of Illinois receives, countersigns and records all surplus line insurance contracts which are procured by its member surplus line producers. The following is a list of the unauthorized insurers and domestic surplus lines insurers from who licensed surplus line producers procure insurance. The total amount of premium for each company for calendar year 2009 is listed below.

<u>Insurer</u>	<u>Premium</u>
ABA Seguros	16,972
Acceptance Indemnity Insurance Co	318,125
ACE European Group Ltd	1,280,637
ACE Insurance Co Ltd	147,514
ACE Seguros SA	13,910
Admiral Insurance Co	6,208,715
Adriatic Insurance Co	222,915
AIG Mexico Seguros Interamericana SA de CV	25,474
AIX Specialty Insurance Co	2,366,573
Alea London Ltd	3,479
Allianz Global Corporate & Specialty (France)	2,492
Allianz Global Corporate & Specialty AG	1,294,742
Allianz Underwriters Insurance Co	104,867
Allied World Assurance Co (US) Inc	6,172,496
Allied World Assurance Co Ltd	463,252
Alterra Insurance Ltd	372,846
Alterra Reinsurance Europe Ltd	1,481,887
Alterra Specialty Insurance Co	2,595,891
American Empire Surplus Lines Insurance Co	2,352,868
American Modern Surplus Lines Insurance Co	94,182
American Safety Indemnity Co	3,705,645
American Safety Insurance Co	117,250
American Safety Risk Retention Group Inc	900
American Western Home Insurance Co	733,877
ANA Compania De Seguros	2,907
Arch Excess & Surplus Insurance Co	61,055
Arch Insurance Company (Europe) Limited	85,920
Arch Reinsurance Ltd	9,695
Arch Specialty Insurance Co	13,845,009
Ariel Reinsurance Company LTD	12,538

Arrowood Surplus Lines Insurance Co	-6,280
Aspen Insurance UK Ltd	2,184,641
Aspen Specialty Insurance Co	1,273,582
Assicurazioni Generali SpA	42,057
Associated Electric & Gas Insurance Services Ltd (AEGIS)	6,728,631
Atlantic Casualty Insurance Co	1,269,946
AXA Corporate Solutions Assurance	4,065
Axis Specialty Europe LTD	1,250,028
AXIS Specialty Insurance Co	15,623,192
Axis Specialty Ltd	206,735
AXIS Surplus Insurance Co	1,684,615
Berkley Regional Specialty Insurance Co	109,225
Berkshire Hathaway International Insurance Limited	1,195,882
Burlington Insurance Company	4,910,320
California Insurance Co	-18,660
Canal Indemnity Co	1,690
Capitol Specialty Insurance Corp	2,105,623
Catlin Insurance Co Ltd	476,839
Catlin Insurance Company (UK) Ltd	625,885
Catlin Specialty Insurance Co	4,008,657
Century Surety Co	3,533,985
Chartis Insurance UK Ltd	738,056
Chartis Select Insurance Co	2,457,064
Chartis Specialty Insurance Co	20,676,440
Chubb Atlantic Indemnity Ltd	163,000
Chubb Custom Insurance Co	13,283,081
Chubb Insurance Co of Europe SA	34,200
Cincinnati Specialty Underwriters Co	3,969,066
Clarendon America Insurance Co	4,473
CNA Insurance Company Limited	9,105
Colony Insurance Co	14,729,273
Columbia Casualty Company	30,940,495
Commonwealth Insurance Co	1,152,711
Continental American Insurance Co	5,000
Crum & Forster Specialty Insurance Co	1,417,940
CUMIS Specialty Insurance Company Inc	9,886
Dakota Fire Insurance Co	217,384
Darwin Select Insurance Co	13,127,044
Empire Indemnity Insurance Co	641,995
Endurance American Specialty Insurance Co	12,433,604

Endurance Specialty Insurance Ltd	418,865
Energy Insurance Mutual Ltd	6,494,419
Essex Insurance Co	26,309,487
Everest Indemnity Insurance Co	2,017,666
Executive Risk Specialty Insurance Co	1,737,598
Fireman's Fund Insurance Co Of Ohio	20,980,567
First Mercury Insurance Company	6,379,597
First Specialty Insurance Corporation	4,195,389
First State Insurance Co	4,430
GE Frankona Reinsurance LTD	527
Gemini Insurance Co	4,633,916
General Security Indemnity Co of Arizona	2,492,066
General Star Indemnity Co	3,953,889
Generali Assurances-IARD	7,317
Generali Holding Vienna-Konzern	310,041
Genesis Indemnity Insurance Co	94,852
GeoVera Specialty Insurance Co	70,634
Gerling-Konzern Allgemeine Versicherungs-Aktiengesellschaft	34,313
Glacier Reinsurance AG	437
Glacier Insurance AG	7,043
Glencoe Insurance Ltd	42
Global Indemnity Assurance Co	1,536,541
Global Insurance Co	-2,229
GNY Custom Insurance Company	178,975
Gotham Insurance Co	843,341
Great American E&S Insurance Co	4,968,526
Great American Fidelity Insurance Co	131,760
Great Lakes Reinsurance UK plc	6,880,034
Groupama Transport	69,932
Grupo Nacional Provincial SA	200,554
Hallmark Specialty Insurance Company	105,610
HCC Specialty Insurance Company	287,568
HDI Seguros SA de CV	6,300
Hermitage Insurance Co	111,462
Hiscox Specialty Insurance Company Inc	53,186
Homeland Insurance Co of NY	6,181,361
Homestead Insurance Co	120,630
Houston Casualty Co	11,857,612
Hudson Specialty Insurance Co	9,369,239
Illinois Union Insurance Co	13,791,202

Indian Harbor Insurance Co	15,270,291
Infrassure Ltd	334,300
Ingalls Casualty Insurance Ltd	1,478,029
Integon Specialty Insurance Co	3,082,186
International Insurance Co of Hannover Ltd	1,594,601
Interstate Fire & Casualty Company	81,872
Ironshore Insurance Ltd	1,727,649
Ironshore Specialty Insurance Co	5,494,261
James River Insurance Co	4,543,233
Lancashire Insurance Co (UK) Ltd	602,376
Landmark American Insurance Co	10,987,538
Landmark Insurance Co	-3,775
Lantana Insurance LTD	382,815
Lexington Insurance Co	266,242,745
Liberty International Insurance Co Ltd	207,616
Liberty Mutual Insurance Europe Ltd	2,517,430
Liberty Surplus Insurance Corp	6,157,437
Lloyd's of London	119,668,560
London & Edinburgh Insurance Co Ltd	-2,468
Maiden Specialty Insurance Co	78,587
Mapfre Empresas SA	146,108
Mapfre Tepeyac SA	514,120
Markel International Insurance Co Ltd	763,850
Maxum Indemnity Co	3,155,668
Mitsui Sumitomo Ins Co (Europe) Ltd	153,305
Montpelier Reinsurance Ltd	17,778
Montpelier US Insurance Co	333,038
Mount Vernon Fire Insurance Co	3,509,339
Mt Hawley Insurance Company	6,142,907
NAMIC Insurance Co Inc	808,900
National Fire & Marine Insurance Co	5,424,587
National Guaranty Insurance Company of Vermont	412,617
Nautilus Insurance Co	20,781,572
Navigators Specialty Insurance Company	2,537,431
Navillus Insurance Co LTD	-6,309
NCH Casualty Insurance SPC Ltd	1,145,513
Noetic Specialty Insurance Co	819,508
North American Capacity Insurance Co	2,243,872
Northfield Insurance Co	2,913,039
Nutmeg Insurance Co	2,848,928

Omega US Insurance Inc	543,292
Pacific Insurance Co Ltd	1,667,871
Penn-Star Insurance Co	2,337,222
Philadelphia Insurance Co	686,862
Prime Insurance Co	401,131
Princeton Excess and Surplus Lines Insurance Co	6,462,643
ProAssurance Specialty Insurance Co Inc	850,230
Professional Underwriters Liability Insurance Co	279,913
Qatar General Insurance & Reinsurance Co (SAQ)	550
QBE Insurance (Europe) Ltd	15,497
QBE Specialty Insurance Co	9,751,771
Qualitas Compania de Seguros SA de CV	25,565
Quanta Specialty Lines Insurance Co	144,144
Republic - Vanguard Insurance Co	30,960
Rockhill Insurance Co	1,567,361
Royal & Sun Alliance Insurance plc	150,820
Safeco Surplus Lines Insurance Co	135,000
Saint Paul Surplus Lines Insurance Co	3,043,450
Scottish Lion Insurance Co Ltd	9,402
Scottsdale Insurance Co	25,496,549
Seguros Comercial America SA de CV	5,532
Seneca Specialty Insurance Co	464,791
Sirius International Insurance Corp	35,415
St Paul Travelers Casualty and Surety Company of Europe Limited	277,787
Steadfast Insurance Co	40,736,231
Swiss Re International SE	18,228,237
Swiss Re Specialty Insurance (UK) Ltd	43
Swiss Reinsurance Company	108,512
The Marine Insurance Co Ltd	445,380
Through Transport Mutual Insurance Assn Ltd	778,263
Tokio Marine & Nichido Fire Ins Co Ltd	4,479
Tokio Marine Europe Insurance Limited	218,924
Topa Insurance Co	18,645
Torus Insurance (UK) Limited	396,564
Torus Specialty Insurance Co	602,811
Travelers Excess & Surplus Lines Co	5,156,002
Tudor Insurance Co	1,502,619
Unionamerica Insurance Co Ltd	19,317
United National Insurance Co	3,524,914
United Specialty Insurance Co	347,159

US Underwriters Insurance Co	-63,284
USF Insurance Co	561,482
Voyager Indemnity Insurance Co	10,320
Westchester Surplus Lines Ins Co	9,039,893
Western Heritage Insurance Co	882,520
Western World Insurance Co Inc	6,955,976
Wilshire Insurance Co	41,738
Winterthur Swiss Insurance Co	23,625
Wuerttembergische Versicherung AG	137,829
XL Europe Ltd	42,085
XL Insurance Co Ltd	2,223,531
XL Select Insurance Co	945,063
ZC Specialty Insurance Co	190,000
Zurich Compania De Seguros SA	636
Zurich International (Bermuda) Ltd	3,174
Zurich Specialties (London) Ltd	<u>666,376</u>
Total 2009 Premium	\$987,413,683

Ineligible Companies

Pursuant to Section 445 (g) of the Illinois Insurance Code, (Chapter 73, Paragraph 1024) the following companies are not to be used:

<u>NAME OF COMPANY</u>	<u>BULLETIN #</u>	<u>INELIGIBLE DATE</u>
Alpine Assurance Limited	9	03/16/92
American Marine and General Ins. Co., Ltd.	26	08/02/88
American National Surety Insurance Company	109	09/09/93
American Trust Insurance Company, Ltd.	22	03/01/88
Removed from list:	22	10/31/88
Became Ineligible again:	45	01/08/90
Anatole Insurance Company, Ltd.	33	06/02/89
Anglo-American Insurance Company (Louisiana)	15	02/18/87
APEX Placement Insurance Company, Ltd.	62	04/29/91
Atlantic & Pacific International Assurance Co., Inc.	96	05/27/92
Atlas Indemnity and Insurance Company, Ltd.	82	12/03/91
Avalon Insurance Company, Ltd.	99	09/09/92
Beacon Insurance Company (Rehabilitation)	-	07/18/86
Bel-Aire Insurance Company	52	03/19/90
Brighton Insurance, Ltd.	27	08/31/88
British American Professional Liab. Ins. Co.	20	08/05/87
Casualty Assurance Risk Ins. Brokerage Co.	18	07/30/87
Central Insurance Company, Ltd.	53	03/22/90
Chancellor Insurance Company Limited	100	11/23/92
Colorado Western Insurance Company	116	04/07/04
Commercial General Insurance Company (Wyoming)	35	09/05/89
Commercial Indemnity and Assurance Company	104	07/08/93
Commercial Inland & Marine Indemnity Co., Ltd.	23	03/21/88
Commonwealth United Insurance Company	76	10/01/91
Continental Fire and Casualty Ind. Co., Ltd.	37	10/03/89
Desert Insurance Company, Ltd.	See Walbrook -- #55	
Dual Plus Insurance Company, Ltd.	70	08/12/91
Dyna Span Corporation	5	04/07/86
El Paso Insurance Company, Ltd.	See Walbrook -- #55	

Euro-American Insurance Company, Ltd.	43	11/16/89
Euro-Ichiban Reinsurance Corporation, Ltd.	83	12/06/91
Euro Reinsurance Company, Limited	54	03/22/90
Excess Re-Insurance Underwriters, Ltd.	49	02/22/90
Families United For Life Insurance Company Limited	111	02/23/96
Fidelity & Casualty Co., Ltd. (Turks & Caicos)	8	05/01/86
Fiduciary Indemnity Assurance Group, Ltd.	39	10/03/89
Fielding Reinsurance, Ltd.	6	05/01/86
Financial Services Insurance Ltd.	103	04/02/93
Firestone Insurance Company, Ltd.	51	02/22/90
First Assurance & Casualty Company, Ltd.	77	10/07/91
First Indemnity, Ltd.	67	07/25/91
First Interstate Fire and Casualty Company, Inc.	80	11/06/91
First Reinsurance, Ltd.	68	07/25/91
Freedom Insurance Company, Ltd.	85	12/09/91
Frontline Insurance Company	73	08/28/91
General Insurance Corporation of India	114	04/29/98
General Star Indemnity Company (RESCINDED 1/22/99)	115	01/13/99
Global Insurance Company S.A	79	10/28/91
Greater Indemnity Insurance Company dba: Great American Casualty or Great American Casualty Insurance Co. Ltd.; or Greater Indemnity & Casualty Co., Ltd.	105	08/06/93
Heartland Casualty Company	32	06/02/89
Individual Surety, Inc.	98	08/18/92
Innkeepers Indemnity Underwriters, Inc.	40	10/03/89
Insurance Corporation of America	28	09/14/88
Insurance Exchange of the Americas (The Florida Insurance Exchange)	14	01/17/87
Integral Insurance Company	60	04/24/91
International Bahamian Insurance Company, Ltd.	1	10/24/85
International E & S Carrier, Ltd.	69	08/12/91
Intrepid Insurance Company	61	04/29/91
Intrepid Reinsurance Group, Ltd.	94	04/23/92
Island Group, Ltd.	9	08/15/86
Jayhawk Insurance Company, Ltd. (Turks & Caicos)	7	05/01/86
Keyes International Insurance Co., Ltd.	112	06/27/96
Kingscroft Insurance Co., Ltd.	See Walbrook -- #55	
Knightsbridge Insurance Company, Ltd.	66	07/25/91

La Fenix Boliviana S.A. De Seguros Y Reaseguros or La Fenix Boliviana Insurance & Reinsurance Lime Street Insurance Co., Ltd.	110 See Walbrook -- #55	01/14/94
Lloyds U.S., (Dallas, Texas)	10	08/27/86
London Guarantee & Accident Company, Ltd.	16	03/09/87
London United Reinsurance Co. (Bermuda), Ltd.	See Walbrook -- #55	
Macal International, Limited Ins. Co.	12	02/05/87
Meadowlark Insurance Company	46	02/14/90
Metropolitana Compania de Seguros, S.A.(RESCINDED)	113	05/01/97
Mutual Insurance Company, Ltd.	See Walbrook -- #55	
National Warranty Insurance Company	3	02/07/86
New England International Surety Co., Inc.	4	03/19/86
New England International Surety of America, Inc.	30	12/30/88
New World Financial Trading & Re-Ins. Corp.	19	07/30/87
North American Fire & Casualty Co., Ltd.	17	07/01/87
North American Indemnity Company	21	08/05/87
North American Insurance Company	11	09/23/86
Northern Commercial Fire & General Insurance Co.	75	08/30/91
Northwestern Insurance Company, Ltd.	89	03/03/92
Old American Insurance Company, Limited	25	08/02/88
Old Hickory Casualty Insurance Company	72	08/27/91
The Olympian Insurance Company	106	08/26/93
Oxford Indemnity Insurance Company	44	12/20/89
Pacific Fire & Marine Insurance Company, Ltd.	48	02/22/90
Pacific International Indemnity Company, Ltd.	95	05/27/92
Palisades National Insurance Company, Ltd.	50	02/22/90
Paradigm Insurance Company (RESCINDED)	24	07/07/88
Payless Insurance Company, Ltd.	47	02/22/90
Pendleton Insurance Company Limited	63	07/17/91
Philadelphia Reinsurance Limited	71	08/15/91
Polaris Insurance Company, Ltd.	59	04/11/91
Premier Assurance & Cas., Ltd. (Turks & Caicos)	42	10/27/89
Premier Assurance Casualty Company, Inc.	56	04/06/90
Presidential Fire & Casualty Company	65	07/23/91
P.R.I.M.E. Company, Ltd.	2	10/24/85
PRIME-PI Omega Delta, Ltd.	38	10/03/89
Professional Prototype I Insurance Company Limited	90	03/03/92

Removed from list	90	09/04/92
Promed International, Ltd.	92	03/26/92
Qatar General Insurance & Reinsurance Co. (S.A.Q.) Doha - Qatar (RESCINDED 3/22/94)	107	09/01/93
Red Sea Group LTD	97	08/18/92
Redwood Insurance Company, Ltd.	86	12/26/91
Regency Insurance Company Limited (RESCINDED) per Stipulation & Consent order 4/21/93		03/05/93
Regency will do no business in IL	101	
Savoy Reinsurance Company, Ltd.	31	03/14/89
Scottish Guarantee Insurance Company, Ltd.	87	12/26/91
Southeastern Reinsurance Company (Florida)	34	09/05/89
Southern American Insurance Company	93	03/30/92
Southwestern Indemnity & Casualty Ins. Co.	57	11/30/90
Southwest Fire & Casualty Insurance Company	81	11/18/91
St. Louis Fire & Marine Co., Ltd.	102	03/05/93
Standard Indemnity Company, Ltd.	64	05/07/91
Sterling Marine Casualty and Indemnity Insurance Company, Ltd.		
a/k/a Sterling Insurance Corporation, Ltd.	84	12/06/91
Sterling Reinsurance Corporation Limited	88	01/28/92
Tri-Hedron International Assurance, Ltd.	13	02/06/87
Unified Assurance & Casualty, Ltd.	41	10/27/89
Union Pacific Fire and Marine Ins. Co., Ltd.	36	10/03/89
Usher Insurance Company, Ltd.	78	10/23/91
Victoria Insurance Co., Ltd.	29	10/05/88
Walbrook Insurance Company, Limited	55	04/03/90
And its subsidiaries:		
Desert Insurance Company, Ltd.		
El Paso Insurance Company, Ltd.		
London United Reinsurance Co. (Bermuda), Ltd.		
Kingscroft Insurance Co., Ltd.		
Lime Street Insurance Co., Ltd.		
Mutual Insurance Co., Ltd.		
West Point Insurance Company, Ltd.	74	08/28/91
Western Star Insurance Company, Ltd.	108	09/08/93
Winston Hill Assurance Company, Ltd.	58	01/01/91

Lines of Authority

The pages that follow reflect the lines of authority for the listed companies as of December 31, 2009. Classes and clauses in Section 4 of the Illinois Insurance Code (215 ILCS 5/4) are defined as:

Class 1. Life, Accident and Health

- Clauses:
- (a) Life
 - (b) Accident and Health
 - (c) Legal Expense Insurance

Class 2. Casualty, Fidelity and Surety

- Clauses:
- (a) Accident and Health
 - (b) Vehicle
 - (c) Liability
 - (d) Workers Compensation
 - (e) Burglary and Forgery
 - (f) Glass
 - (g) Fidelity and Surety
 - (h) Miscellaneous
 - (i) Other Casualty Risks
 - (j) Contingent Losses
 - (k) Livestock and Domestic Animals
 - (l) Legal Expense Insurance

Class 3. Fire and Marine, etc.

- Clauses:
- (a) Fire
 - (b) Elements
 - (c) War, Riot and Explosion
 - (d) Marine and Transportation
 - (e) Vehicle
 - (f) Property Damage, Sprinkler Leakage and Crop
 - (g) Other Fire and Marine Risks
 - (h) Contingent Losses
 - (i) Legal Expense Insurance

Property and Casualty Insurance Companies

DOMESTIC STOCK

COMPANY NAME	STATE OF DOMICILE	CLASS 2 AUTHORITY	CLASS3 AUTHORITY
ACIG Insurance Company	IL	BCDEFGHIJ	ABCDEF GH
Acstar Insurance Company	IL	ABCDEFGHIJKL	ABCDEF GH
Addison Insurance Company	IL	ABCDEFGHIJK	ABCDEF GH
Affirmative Insurance Company	IL	ABCDEFGHIJKL	ABCDEF GH
AGCS Marine Insurance Company	IL	ABCDEFGHIJK	ABCDEF GH
Alamance Insurance Company	IL	ABCDEFGHIJK	ABCDEF GH
Allstate Fire and Casualty Ins Co	IL	ABCEFGHIJKL	ABCDEF GH
Allstate Indemnity Company	IL	ABCDEFGHIJKL	ABCDEF GH
Allstate Insurance Company	IL	ABCDEFGHIJKL	ABCDEF GH
Allstate New Jersey Insurance Company	IL	ABCDEFGHIJKL	ABCDEF GH
Allstate New Jersey Property & Casualty	IL	ABCEFGHIJKL	ABCDEF GH
Allstate North American Insurance Co	IL	ABCEFGHIJKL	ABCDEF GH
Allstate Property & Casualty Ins Co	IL	ABCDEFGHIJKL	ABCDEF GH
American Access Casualty Company	IL	BCG	E
American Alliance Casualty Company	IL	ABCDEFGHIJKL	ABCDEF GH
American Country Insurance Company	IL	ABCDEFGHIJK	ABCDEF GH
American Freedom Insurance Company	IL	BCEFGHIJK	DE
American Fuji Fire And Marine Ins Co	IL	ABCDEFGHIJKL	ABCDEF GH
American General Indemnity Company	IL	ABCEFGHIJK	ABCDEF GH
American Heartland Insurance Company	IL	ABCDEFGHIJKL	ABCDEF GH
American Medical Assurance Company	IL	ABCDEFGHIJK	ABCDEF GH
American Motorists Insurance Company	IL	ABCDEF GHIL	ABCDEF GH
American Service Insurance Company Inc	IL	BCDEFGHIJK	ABCDEF GH
American Union Insurance Company	IL	ABCDEFGHIJKL	ABCDEF GH
American Zurich Insurance Company	IL	ABCDEFGHIJKL	ABCDEF GH
Amerin Guaranty Corporation	IL	H	
AMEX Assurance Company	IL	ABCDEFGHIJK	ABCDEF GH
Apollo Casualty Company	IL	ABCDEFGHIJK	ABCDEF GH
Argonaut Great Central Ins Co	IL	ABCDEFGHIJK	ABCDEF GH
Argonaut Insurance Company	IL	ABCDEFGHIJKL	ABCDEF GH
Argonaut Midwest Insurance Company	IL	ABCDEFGHIJK	ABCDEF GH
Argonaut Southwest Insurance Company	IL	ABCDEFGHIJKL	ABCDEF GH
Associated International Insurance Co	IL	ABCDEFGHIJKL	ABCDEF GH
AXIS Insurance Company	IL	ABCDEFGHIJKL	ABCDEF GH
Benefit Security Insurance Company	IL	ABCDEFGHIJKL	ABCDEF GH
Bituminous Casualty Corporation	IL	ABCDEFGHIJK	ABCDEF GH
Bituminous Fire & Marine Insurance Co	IL	ABCDEFGHIJK	ABCDEF GH
Bond Safeguard Insurance Company	IL	G	
Castle Key Indemnity Company	IL	ABCDEFGHIJKL	ABCDEF GH

Castle Key Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
CastlePoint National Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Cem Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Chicago Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Citizens Insurance Company of Illinois	IL	ABCDEFGHIJKL	ABCDEFGHI
Constitutional Casualty Company	IL	ABCDEFGHJIJ	ABCDEFGH
Continental Casualty Company	IL	ABCDEFGHIJK	ABCDEFGH
Country Casualty Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Country Preferred Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Deerbrook Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Deerfield Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Delphi Casualty Company	IL	ABCDEFGHIJK	ABCDEFGH
Diamond Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Direct Auto Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Discover Property & Casualty Ins Co	IL	ABCDEFGHIJKL	ABCDEFGHI
Doctors Direct Insurance Inc	IL	C	
Echelon Property & Casualty Ins Co	IL	ABCDEFGHIJKL	ABCDEFGHI
Economy Fire & Casualty Company	IL	ABCDEFGHIJK	ABCDEFGH
Economy Preferred Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Economy Premier Assurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Encompass Floridian Indemnity Company	IL	ABCEFGHIJKL	ABCDEFGHI
Encompass Floridian Insurance Company	IL	ABCEFGHIJKL	ABCDEFGHI
Encompass Home & Auto Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGH
Encompass Indemnity Company	IL	BCEFGHIJ	ABCDEFGH
Encompass Independent Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Encompass Insurance Company of America	IL	ABCDEFGHIJKL	ABCDEFGHI
Encompass Insurance Company of N J	IL	ABCEFGHIJKL	ABCDEFGHI
Encompass Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Encompass Property & Cas Ins Co of NJ	IL	ABCEFGHIJKL	ABCDEFGHI
Encompass Property and Casualty Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Evanston Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Farmers New Century Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Financial Benefits Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
First Chicago Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
First Financial Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
First Liberty Insurance Corporation The	IL	ABCDEFGHIJKL	ABCDEFGHI
First Nonprofit Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Florists Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Fortress Insurance Company	IL	CI	
Founders Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Guilford Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Harco National Insurance Company	IL	BCDEFGHIJ	ABCDEFGH
Hartford Insurance Company of Illinois	IL	ABCDEFGHIJK	ABCDEFGH
HDI Gerling America Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Heritage Casualty Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Hiscox Insurance Company Inc.	IL	ABCDEFGHIJKL	ABCDEFGHI
Homesite Insurance Company of Illinois	IL	ABCDEFGHIJKL	ABCDEFGHI

Horace Mann Insurance Company	IL	ABCDEFGHIJ	ABCDEFGH
Illinois Farmers Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Illinois National Insurance Co	IL	ABCDEFGHIJKL	ABCDEFGHI
Insura Property And Casualty Ins Co	IL	ABCDEFGHIJKL	ABCDEFGHI
Insurance Company of Illinois	IL	ABCDEFGHIJKL	ABCDEFGHI
Interstate Bankers Casualty Company	IL	B	
Kemper Casualty Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Kemper Independence Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Lancer Insurance Company	IL	ABCDEFGHIJ	ABCDEFGH
Liberty Insurance Corporation	IL	ABCDEFGHIJKL	ABCDEFGHI
LM General Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
LM Insurance Corporation	IL	ABCDEFGHIJKL	ABCDEFGHI
LM Personal Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Markel Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Martingale National Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Medical Alliance Insurance Company	IL	BCDEFGHIJKL	ABCDEFGHI
Mercury Insurance Company of IL	IL	ABCDEFGHIJKL	ABCDEFGHI
Mercury National Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Merit Health Insurance Company	IL	A	
Midstates Reinsurance Corporation	IL	ABCDEFGHIJK	ABCDEFGH
Midwest Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Millers First Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Modern Service Insurance Company	IL	BCEFGHIJK	ABCDEFGH
MSI Preferred Insurance Company	IL	BCEFGHIJL	ABCDEFGHI
National Fire & Casualty Company	IL	ABCDEFGHIJK	ABCDEFGH
National Fire Ins Company of Hartford	IL	ABCDEFGHIJKL	ABCDEFGHI
National Heritage Insurance Company	IL	EFKL	ABCDEFGHI
National Surety Corporation	IL	ABCDEFGHIJK	ABCDEFGH
North Light Specialty Insurance Company	IL	CEFHIJK	ABCDEFGH
Northbrook Indemnity Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Old Republic General Insurance Corp	IL	ABCDEFGHIJK	ABCDEFGH
Old Republic Mercantile Insurance Co	IL	ABCDEFGHIJK	ABCDEFGHI
Old Republic Union Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Omni Indemnity Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Omni Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
OneCis Insurance Company	IL	BCDGHIJ	BCDEGH
Paco Assurance Company Inc	IL	BCHIJL	ABHI
Peerless Indemnity Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Pekin Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Podiatry Insurance Co of America	IL	BCHIJL	ABHI
Reinsurance Company of America Inc	IL	ABCDEFGHIJK	ABCDEFGH
Response Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Response Worldwide Direct Auto Ins Co	IL	ABCFHIJL	ABCDEFGHI
RLI Indemnity Company	IL	ABCDEFGHIJK	ABCDEFGH
RLI Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Safeco Insurance Company of Illinois	IL	ABCDEFGHIJK	ABCDEFGH
Safety First Insurance Company	IL	CDG	

Safeway Insurance Company of Alabama Inc	IL	ABCEFHIJK	
Safeway Insurance Company	IL	ABCEFHIJK	ABCDEFGH
Safeway Property Insurance Company	IL	ABCEFGHIJKL	ABCDEFGHI
SeaBright Insurance Company	IL	ABCEFGHIJKL	ABCDEFGHI
Select Markets Insurance Company	IL	ABCEFGHIJKL	ABCDEFGHI
Specialty Surplus Insurance Company	IL	ABCEFGHIJKL	ABCDEFGHI
Springfield Fire & Casualty Company	IL	ABCEFGHIJK	ABCDEFGH
St Paul Protective Insurance Company	IL	ABCEFGHIJKL	ABCDEFGHI
State Farm Fire & Casualty Company	IL	ABCEFGHIJ	ABCDEFGH
State Farm General Insurance Company	IL	ABCEFGHIJ	ABCDEFGH
State Farm Guaranty Insurance Co	IL	BCGIJ	ABDEFGH
State Farm Indemnity Company	IL	ABCEFGHIJKL	ABCDEFGHI
Teachers Insurance Company	IL	ABCEFGHIJ	ABCDEFGH
Third Coast Insurance Company	IL	CD	
Titan Property and Casualty Insurance Co	IL	ABCEFGHIJKL	ABCDEFGHI
Transguard Ins Co of America Inc	IL	ABCEFGHIJKL	ABCDEFGHI
Transit General Insurance Company	IL	ABCEFGHIJKL	ABCDEFGHI
Transportation Insurance Company	IL	ABCEFGHIJK	ABCDEFGH
Triad Guaranty Assurance Corporation	IL	H	
Triad Guaranty Insurance Corporation	IL	H	
U S Insurance Company of America	IL	ABCEFGHIJKL	ABCDEFGHI
Unique Insurance Company	IL	BGL	DEI
United Casualty Insurance Company of Am	IL	ABCEFHJ	ABCDEFGH
United Equitable Insurance Company	IL	ABCEFGHIJKL	ABCDEFGHI
Unitrin Direct Insurance Company	IL	ABCEFGHIJKL	ABCDEFGHI
Unitrin Direct Property & Casualty Co	IL	ABCEFGHIJKL	ABCDEFGHI
Universal Casualty Company	IL	ABCEFGHIJKL	ABCDEFGHI
Usplate Glass Insurance Company	IL	F	
Virginia Surety Company Inc	IL	ABCEFGHIJKL	ABCDEFGHI
Warner Insurance Company	IL	ABCEFGHIJKL	ABCDEFGHI
Zurich American Insurance Company of IL	IL	ABCEFGHIJK	ABCDEFGH

DOMESTIC MUTUAL

COMPANY NAME	STATE OF DOMICILE	CLASS 2 AUTHORITY	CLASS3 AUTHORITY
American Manufacturers Mutual Ins Co	IL	ABCEFGHIJKL	ABCDEFGHI
Country Mutual Insurance Company	IL	ABCEFGHIJK	ABCDEFGH
Florists Mutual Insurance Company	IL	ABCEFGHIJK	ABCDEFGH
Illinois Casualty Company (A Mut Ins Co)	IL	BCDEFGHIJKL	ABCDEFGHI
Illinois State Bar Assn Mut In Co	IL	CI	
Independent Mutual Fire Insurance Co	IL	ACDEFGHIJK	ABCDEFGH
ISMIE Mutual Insurance Company	IL	ABCEFGHIJKL	ABCDEFGHI

Lumbermens Mutual Casualty Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Lutheran Mutual Fire Insurance Company	IL	ABCDEFGHJIJ	ABCDEFGH
Madison Mutual Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Mt Carroll Mutual Insurance Company	IL	CEFHJK	ABCDEFGHI
NHRMA Mutual Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Rockford Mutual Insurance Company	IL	BCDEFGHIJK	ABCDEFGH
Standard Mutual Insurance Company	IL	ABCDEFGHJIJ	ABCDEFGH
State Farm Mutual Automobile Insurance C	IL	ABCDEFGHJIJ	ABCDEFGH

DOMESTIC INTER-INSURANCE EXCHANGE

COMPANY NAME	STATE OF DOMICILE	CLASS 2 AUTHORITY	CLASS 3 AUTHORITY
Farmers Automobile Insurance Assn The	IL	ABCDEFGHIJK	ABCDEFGH
Governmental Interinsurance Exchange	IL	ABCDEFGHIJKL	ABCDEFGH

FOREIGN STOCK

COMPANY NAME	STATE OF DOMICILE	CLASS 2 AUTHORITY	CLASS3 AUTHORITY
1st Auto & Casualty Insurance Company	WI	BCEFI	ABDEFG
21st Century Casualty Company	CA	BCEFHIJ	ABDEFGH
21st Century Insurance Company	CA	BCEFHIJ	ABDEFGH
ACA Financial Guaranty Corporation	MD	GHI	
ACCC Insurance Company	TX	ABCEFGHIJ	ABCDEFGH
Acceptance Insurance Company	NE	BCDEFGHIJKL	ABCDEFGHI
Accident Fund General Insurance Co	MI	CD	
Accident Fund Insurance Co of America	MI	CD	
Accident Fund National Insurance Co	MI	CD	
Accident Insurance Company Inc	SC	BCD	E
Accredited Surety & Casualty Co, Inc	FL	CG	
Ace American Insurance Company	PA	ABCDEFGHIJKL	ABCDEFGHI
Ace Fire Underwriters Insurance Company	PA	ABCDEFGHIJK	ABCDEFGH
Ace Indemnity Insurance Company	PA	ABCDEFGHIJK	ABCDEFGH
Ace Property And Casualty Ins Co	PA	ABCDEFGHJIJ	ABCDEFGH
Admiral Indemnity Company	DE	BCEFGHIJ	ABCDEFGHI
Advanta Insurance Company	AZ	ABCEFGHIJ	ABDEFGH
Advantage Workers Compensation Ins Co	IN	DGHI	
Aegis Security Insurance Company	PA	ABCEFGHIJ	ABCDEFGH
Aetna Insurance Company of Connecticut	CT	ABCK	E

Affiliated F M Insurance Company	RI	BCDEFGHIJ	ABCDEF GH
Agri General Insurance Company	IA	BCEFHIJK	ABCDEF GH
AIOI Insurance Company of America	NY	ABCDEFGHIJKL	ABCDEF GHI
AIU Insurance Company	NY	ABCDEF G	ABCDEF GH
Alaska National Insurance Company	AK	BCDEF G	DEF
ALEA North America Insurance Company	NY	BCDEFGHIJ	ABCDEF GH
All America Insurance Company	OH	BCDEFGHIJ	ABCDEF GH
Allegheny Casualty Company	PA	G	
Allianz Global Risks Us Ins Co	CA	BCDEFGHIJK	ABCDEF GH
Allied Eastern Indemnity Company	PA	CD	
Allied Property & Casualty Ins Co	IA	ABCDEFGHIJK	ABCDEF GH
Allied World National Assurance Company	NH	ABCEFGHIJKL	ABCDEF GHI
Allmerica Financial Alliance Ins Co	NH	BCDEFHIJ	ABCDEF GH
Allmerica Financial Benefit Ins Co	MI	ABCDEFGHIJKL	ABCDEF GHI
Alpha Property & Casualty Insurance Co	WI	BCEFIJ	ABCDEF GH
Ambac Assurance Corporation	WI	GHI	
AMCO Insurance Company	IA	ABCDEFGHIJK	ABCDEF GH
American Agri Business Insurance Company	TX	BCDEFGHIJKL	ABCDEF GHI
American Agricultural Insurance Company	IN	ABCDEFGHIJ	ABCDEF GH
American Alternative Ins Corp	DE	ABCDEFGHIJK	ABCDEF GH
American Automobile Insurance Company	MO	ABCDEFGHIJK	ABCDEF GH
American Bankers Insurance Company of FL	FL	ABCEFGHIJK	ABCDEF GH
American Casualty Company of Reading PA	PA	ABCDEFGHIJ	ABCDEF GH
American Commerce Insurance Company	OH	BC	AD
American Compensation Insurance Company	MN	D	
American Contractors Indemnity Company	CA	G	
American Economy Insurance Company	IN	ABCDEFGHIJ	ABCDEF GH
American Empire Insurance Company	OH	BCDI	ABEFGH
American Equity Specialty Ins Co	CT	BCEFGHIJ	ABCDEF GH
American Family Home Insurance Company	FL	ABCEFGHIJK	ABCDEF GH
American Farmers & Ranchers Insurance Co	ID	BCEFGHIJK	ABCDEF GH
American Federation Insurance Company	FL	BCEFHJ	ABCDEF GH
American Fire And Casualty Company	OH	BCDEFGHIJ	ABCDEF GH
American General Property Ins Co	TN	BCDEFGHIJK	ABCDEF GH
American Guarantee & Liability Ins Co	NY	ABCDEFGHIJ	ABCDEF GH
American Hallmark Insurance Co of Texas	TX	ABCEFGHIJKL	ABCDEF GHI
American Healthcare Indemnity Company	DE	CGHI	ABCDEF G
American Home Assurance Company	NY	ABCDEFGHIJK	ABCDEF GH
American Independent Insurance Company	PA	B	E
American Insurance Company The	OH	ABCDEFGHIJK	ABCDEF GH
American Interstate Insurance Company	LA	ABCDEF G	AD
American Mercury Insurance Company	OK	ABCEFGHIJKL	ABCDEF GHI
American Mining Insurance Company Inc	AL	BCDEFGHIJKL	ABCDEF GHI
American Modern Home Insurance Company	OH	ABCEFGHIJKL	ABCDEF GH
American Modern Select Insurance Company	OH	BCEFHJ	ABCDEF GH
American National General Insurance Co	MO	BCEFGHIJ	ABCDEF GH
American National Property & Casualty Co	MO	BCDEFHIJK	ABCDEF GH

American Pet Insurance Company Inc	NY	ABCDEFGHIJK	ABDEFGH
American Physicians Assurance Corp	MI	ABCDEFGHIJKL	ABCDEFGH
American Reliable Insurance Company	AZ	ABCEFGHIJK	ABCDEFGH
American Road Insurance Company The	MI	ABCDEFGHIJK	ABCDEFGH
American Safety Casualty Ins Co	OK	ABCDEFGHIJKL	ABCDEFGH
American Security Insurance Company	DE	ABCFHIJ	ABCDEFGH
American Select Insurance Company	OH	BCEFGHIJK	ABCDEFGH
American Sentinel Insurance Company	PA	ABCDEFGH	ABCDEFGH
American Southern Home Insurance Company	FL	ABCEFGHIJ	ABCDEFGH
American Southern Insurance Company	KS	ABCEFGHIJKL	ABCDEFGH
American Standard Insurance Co of WI	WI	BCFHIJ	
American States Insurance Company	IN	ABCDEFGH	ABCDEFGH
American States Preferred Ins Co	IN	ABCFHIJ	ABCDEFGH
American Strategic Insurance Corp	FL	ACFHIJ	ABCDFGH
American Summit Insurance Company	TX	ACEFGHIJK	ABCDEFGH
American Surety Company	IN	G	
Americas Insurance Company	LA	BCDEFHI	ABCDEF
Ameriprise Insurance Company	WI	ABCDEFHI	ABDEFGH
Amerisure Insurance Company	MI	ABCDEFGHIJ	ABCDEFGH
Amguard Insurance Company	PA	CD	
AmTrust Insurance Company of Kansas, Inc	KS	ABCDEFGHIJK	ABCDEFGH
Anesthesiologists Professional Assr Co	FL	C	
Ansur America Insurance Company	MI	BCDEFGHIJK	ABCDEFGH
Anthem Insurance Companies Inc	IN	ABC	ABCEFG
Arag Insurance Company	IA	L	
Arch Indemnity Insurance Company	NE	ABCDGHIJ	ABCDEGH
Arch Insurance Company	MO	ABCDEFGHIJKL	ABCDEFGH
Arch Reinsurance Company	NE	ABCDEFGHIJKL	ABCDEFGH
Argus Fire And Casualty Ins Co	FL	CEFHIJK	ABFH
Armor Assurance Company	VT	G	
Arrowood Indemnity Company	DE	ABCDEFGH	ABCDEFGH
Artisan and Truckers Casualty Company	WI	BCHI	ABDEFG
Associated Indemnity Corporation	CA	ABCDEFGHIJK	ABCDEFGH
Association Insurance Company	GA	BCDEFGHIJL	ABCDEFGH
Assurance Company of America	NY	ABCDEFGHIJK	ABCDEFGH
Assuranceamerica Insurance Company	GA	AB	
Assured Guaranty Corp	MD	GH	
Athena Assurance Company	MN	BCDEFGHIJKL	ABCDEFGH
Atlantic Specialty Insurance Company	NY	BCDEFGHIJK	ABCDEFGH
Atradius Trade Credit Insurance Inc	MD	HI	
Auto Club Family Insurance Company	MO	BCFHIJL	ABCDEFGH
Auto Club Property Casualty Ins Co	IA	A	
Automobile Insurance Co of Hartford The	CT	ABCDEFGH	ABCDEFGH
AutoOne Insurance Company	NY	ABCDEFGHIJKL	ABCDEFGH
Avemco Insurance Company	MD	ABCGH	BDG
Avomark Insurance Company	IN	BCDEFGHIJ	ABCDEFGH
AXA Art Insurance Corporation	NY		D

AXA Insurance Company	NY	ABCDEFGHIJK	ABCDEFGH
AXA Re Property And Casualty Ins Co	DE	ABCEFGHIJK	ABCDEFGH
AXIS Reinsurance Company	NY	ABCDEFGHJIJ	ABCDEFGH
AXIS Specialty Insurance Company	CT	A	
Balboa Insurance Company	CA	ABCEFGHIJ	ABCDEFGH
BancInsure Inc	OK	ABCEFGHIJ	ABCDEFGH
Bankers Insurance Company	FL	ABCEFGHI	ABCDEF
Bankers Standard Insurance Company	PA	ABCDEFGHIJK	ABCDEFGH
Bar Plan Surety and Fidelity Company The	MO	G	
Bay State Insurance Company	MA	CEFGHI	ABCDEFGH
BCS Insurance Company	OH	ABCDEFGHIJKL	ABCDEFGH
Beazley Insurance Company, Inc	CT	ABCDEFGHIJK	ABCDEFGH
Benchmark Insurance Company	KS	ABCDEFH	ABCDEFGH
Berkley Insurance Company	DE	ABCDEFGHIJK	ABCDEFGH
Berkley Regional Insurance Company	DE	BCDEFGHIJKL	ABCDEFGH
Berkshire Hathaway Assurance Corp	NY	GH	
Bloomington Compensation Insurance Co	MN	D	
Blue Ridge Insurance Company	WI	ABCDEFHIJK	ABCDEFGH
Bristol West Insurance Company	OH	B	DE
California Casualty & Fire Insurance Co	CA	ABCEFHJ	ABCDEFGH
California Casualty General Ins Co of OR	OR	ABCEFHJ	ABCDEFGH
California Casualty Insurance Company	CA	ABCEFHJ	ABCDEFGH
California Insurance Company	CA	ACDI	
Camden Fire Insurance Association, The	NJ	BCDEFGHIJ	ABCDEFGH
Cameron National Insurance Company	MO	BCEFGHIJK	ABCDEFGH
CampMed Casualty & Ind Co Inc of MD	MD	CGIJ	DGH
Canal Insurance Company	SC	BCEFGHIJ	ABCDEFGH
Capital City Insurance Company Inc	SC	BCDEFGHIJKL	ABCDEFGH
Capital Markets Assurance Corporation	NY	GH	
Capitol Indemnity Corporation	WI	ABCDEFGHIJK	ABCDEFGH
Cardif Property and Casualty Ins Co	TX	ABCHIJ	ABCDEFGH
Carolina Casualty Insurance Company	IA	ABCDEFGHIJK	ABCDEFGH
Caterpillar Insurance Company	MO	BCDEFGHIJKL	ABCDEFGH
Catlin Insurance Company Inc	TX	ABCDEFGH	ABCDEFGH
Censtat Casualty Company	NE	C	
Centennial Insurance Company	NY	ABCDEFGHIJL	ABCDEFGH
Central States Indemnity Co of Omaha	NE	ABCEHIJK	ABCDEFGH
Centre Insurance Company	DE	ABCDEFGHIJ	ABCDEFGH
Centurion Casualty Company	IA	ACHI	
Century Indemnity Company	PA	ABCDEFGHIJK	ABCDEFGH
Century National Insurance Company	CA	BCEFHJL	ABCDEFGH
Charter Indemnity Company	TX	B	E
Charter Oak Fire Insurance Company The	CT	ABCDEFGHIJK	ABCDEFGH
Chartis Casualty Company	PA	BCDEFHIJ	ABCDEFGH
Chartis Property Casualty Company	PA	ABCDEFGHIJ	ABCDEFGH
Cherokee Insurance Company	MI	ABCDEFGHIJ	ABDEFG
Chrysler Insurance Company	MI	BCDEFGHI	ABCDEF

Chubb Indemnity Insurance Company	NY	BCDEFGHIJK	ABCDEF GH
Chubb National Insurance Company	IN	ABCDEF GHIJK	ABCDEF GH
Church Insurance Company The	NY	CEFH IJ	ABCDEF GH
CIFG Assurance North America, Inc	NY	GH	
CIM Insurance Corporation	MI	BCDEFGHIJK	ABCDEF GH
Cincinnati Casualty Company The	OH	ABCDEF GHIJK	ABCDEF GH
Cincinnati Equitable Insurance Company	OH	ABCE FHIJ	ABCDEF GH
Cincinnati Indemnity Company	OH	ABCDEF GHIJK	ABCDEF GH
Cincinnati Insurance Company The	OH	ABCDEF GHIJK	ABCDEF GH
Citizens Insurance Company of America	MI	BCDEF GHIJ	ABCDEF GH
Clarendon National Insurance Company	NJ	ABCDEF GHIJK	ABCDEF GH
Clearwater Insurance Company	DE	ABCDEF GHIJ	ABCDEF GH
Clearwater Select Insurance Company	DE	ABCDEF GHIJK	ABCDEF GH
Clermont Insurance Company	IA	ABCDEF GHIJKL	ABCDEF GHI
CMG Mortgage Assurance Company	WI	H	
CMG Mortgage Insurance Company	WI	H	
CNL/Insurance America Inc	GA	H	ABCDE
Coface North America Insurance Company	MA	CEFG HIJ	ABCDEF GH
Coliseum Reinsurance Company	DE	ABCDEF GHIJK	ABCDEF GH
Cologne Reinsurance Company of America	CT	ABCDEF GHIJK	ABCDEF GH
Colonial American Casualty and Surety Co	MD	BCDEF GHIJ	ABCDEF GHI
Colonial Surety Company	PA	CG	
Colony National Insurance Company	VA	CEFG HIJ	ABCDEF H
Colony Specialty Insurance Company	OH	BCEFG HIJL	ABCDEF GHI
Colorado Casualty Insurance Company	NH	BCEFG HIJ	ABDEF GH
Columbia Insurance Company	NE	BCEFG HIJ	DE
Columbia National Insurance Company	NE	ABCDEF GHIJK	ABCDEF GH
Commerce & Industry Insurance Company	NY	BCDEF GHIJK	ABCDEF GH
Commercial Casualty Insurance Company	CA	D	
Commonwealth Insurance Co of America	WA	BCEFG HIJ	ABCDEF GHI
Companion Commercial Insurance Company	SC	BCDEF G	ABCDEF G
Companion Property & Casualty Ins Co	SC	BCDEF GHIJ	ABCDEF GH
Computer Insurance Company	RI		D
CompWest Insurance Company	CA	CD	
Consolidated Insurance Company	IN	ABCDEF GHIJ	ABCDEF GH
Constitution Insurance Company	NY	BCDEF GHIJK	ABCDEF GH
Consumers Insurance USA Inc	TN	BCEFG H	ABCDEF GI
Continental Heritage Insurance Company	FL	G	
Continental Indemnity Company	IA	ABCDEF GHIJK	ABCDEF GH
Continental Insurance Company The	PA	ABCDEF GHIJK	ABCDEF GH
Continental Western Insurance Company	IA	ABCDEF GHIJK	ABCDEF GH
Contractors Bonding & Insurance Company	WA	BCEFG HIJ	ABCDEF GH
Cornerstone National Insurance Company	MO	BC	BE
Cornhusker Casualty Company	NE	BCDEF GHIJK	ABCDEF GH
Courtesy Insurance Company	FL	BGI	D
Cranbrook Insurance Company	TX	ACEFG HIJL	ABCDEF GI
Crum & Forster Indemnity Company	DE	BCDEF GHIJK	ABCDEF GH

Cumis Insurance Society Inc	IA	ABCDEFGHJIJ	ABCDEFGHGH
Dairyland Insurance Company	WI	ABCDEFGHGIJK	ABCDEFGHGH
Dallas National Insurance Company	TX	CD	
Darwin National Assurance Company	DE	BCEFGHIJ	ABDEFGH
Dealers Assurance Company	OH	BC	E
Delos Insurance Company	DE	ABCDEFGHGIJK	ABCDEFGHGH
Dentists Insurance Company The	CA	CEFGHIJ	ABCDEFGHGH
Depositors Insurance Company	IA	BCDEFGHIJ	ABCDEFGHGH
Developers Surety and Indemnity Company	IA	CEGI	
Diamond State Insurance Company	IN	ABCDEFGHGIJK	ABCDEFGHGH
Direct General Insurance Company	IN	BCEFGHIJ	ABCDEFGHGH
Direct National Insurance Company	AR	BCD	
Dorinco Reinsurance Company	MI	ABCDEFGHGIJK	ABCDEFGHGH
Eastern Advantage Assurance Company	PA	CD	
Eastern Alliance Insurance Company	PA	CD	
Eastern Atlantic Insurance Company	PA	BCEFGI	ABDEFG
Eastguard Insurance Company	PA	CD	
Electric Insurance Company	MA	ABCDEFGHJIJ	ABCDEFGHGH
EMC Property & Casualty Company	IA	ABCDEFGHJIJ	ABCDEFGHGH
Emcasco Insurance Company	IA	BCDEFGHIJ	ABCDEFGHGH
Empire Fire & Marine Insurance Company	NE	ABCDEFGHGIJK	ABCDEFGHGH
Employers Assurance Company	FL	CD	
Employers Compensation Insurance Company	CA	CD	
Employers Direct Insurance Company	CA	CD	
Employers Fire Insurance Company The	MA	ABCDEFGHJIJ	ABCDEFGHGH
Employers Insurance Company of Nevada	NV	CD	
Employers Insurance Company of Wausau	WI	ABCDEFGHGIJKL	ABCDEFGHI
Employers Preferred Insurance Company	FL	CD	
Employers Security Insurance Company	IN	D	
Endurance American Insurance Company	DE	BCDEFGHIJKL	ABCDEFGHI
Endurance Reinsurance Corp of America	DE	ABCDEFGHGIJK	ABCDEFGHGH
Endurance Risk Solutions Assurance Co	DE	BCDEFGHIJ	ABCDEFGHGH
Equity Insurance Company	TX	B	E
Erie Insurance Company of New York	NY	CD	
Erie Insurance Company	PA	ABCDEFGHGIJKL	ABCDEFGHI
Erie Insurance Property & Casualty Co	PA	CD	
Essent Guaranty Inc	PA	H	
Essentia Insurance Company	MO	BI	DEG
Esurance Insurance Company of New Jersey	WI	ABCDEFGHJIJ	ABCDEFGHGH
Esurance Insurance Company	WI	BCDEFGH	ABCDEFGHGH
Esurance Property & Casualty Ins Co	CA	BC	EF
Euler Hermes American Credit Ind Co	MD	H	C
Everest National Insurance Company	DE	ABCDEFGHGIJK	ABCDEFGHGH
Everest Reinsurance Company	DE	ABCDEFGHGIJK	ABCDEFGHGH
Evergreen National Indemnity Company	OH	ABCDEFGHGIJK	ABCDEFGHGH
Everspan Financial Guarantee Corp	WI	GH	
Excess Share Insurance Corporation	OH	GH	

Executive Risk Indemnity Inc	DE	ABCDEFGHI	ABCDEFGHI
Explorer Insurance Company	CA	ABCDEFGHIJ	ABCDEFGH
Fairfield Insurance Company	CT	ABCDEFGHIJK	ABCDEFGH
Fairmont Insurance Company	CA	BCDEFGHIJK	ABCDEFGH
Fairmont Premier Insurance Company	CA	ABCDEFGHIJK	ABCDEFGH
Fairmont Specialty Insurance Company	CA	ABCDEFGHIJ	ABCDEFGH
Farmers Union Co Operative Ins Co Inc	IA	ABCDEFGHIJKL	ABCDEFGHI
Farmington Casualty Company	CT	ABCDEFGHIJK	ABCDEFGH
FCCI Insurance Company	FL	BCDEFGHIJ	ABCDEFGH
Federal Insurance Company	IN	ABCDEFGHIJK	ABCDEFGH
Federated Service Insurance Company	MN	ABCDEFGHIJ	ABCDEFGH
FFG Insurance Company	TX	C	
Fidelity & Deposit Company of Maryland	MD	BCDEFGHIJ	ABCDEFGH
Fidelity & Guaranty Ins Underwriters Inc	WI	ABCDEFGHIJK	ABCDEFGH
Fidelity & Guaranty Insurance Company	IA	BCDEFGHIJK	ABCDEFGH
Fidelity National Insurance Company	CA	ABCEFGHIJ	ABCDEFGH
Fidelity National Prop & Cas Ins Co	NY	ABCEFGHIJ	ABCDEFGH
Financial Guaranty Insurance Company	NY	GH	
Financial Indemnity Company	CA	ABCDEFGHIJKL	ABCDEFGHI
Finial Reinsurance Company	CT	ABCDEFGHIJK	ABCDEFGH
Firemans Fund Insurance Company	CA	ABCDEFGHIJK	ABCDEFGH
Firemens Insurance Co of Washington DC	DE	ABCDEFGHIJ	ABCDEFGH
First Acceptance Ins Co Inc	TX	BCEFHIJ	ABCDEFGH
First American Property & Casualty I C	CA	BCEFHIJ	ABCDEFGH
First Colonial Insurance Company	FL	BCEFHIL	ABCDEFGHI
First Guard Insurance Company	AZ	B	E
First Marine Insurance Company	MO	C	ABCDG
First Mercury Casualty Company	MN	BCDEFHIJKL	ABCDEFGHI
First National Insurance Company of Am	WA	BCDEFGHIJK	ABCDEFGH
First Professionals Ins Co Inc	FL	ACDEFH	ABCDEFGH
First Sealord Surety Inc	PA	G	
Flagship City Insurance Company	PA	CD	
Foremost Ins Co Grand Rapids, MI	MI	ABCDEFGHIJK	ABCDEFGH
Foremost Property & Casualty Ins Co	MI	ABCEFGHIJK	ABCDEFGH
Foremost Signature Insurance Company	MI	ABCDEFGHIJK	ABCDEFGH
Fortuity Insurance Company	MI	BCDEFGHIJK	ABCDEFGH
Freedom Specialty Insurance Company	OH	ABCDEFGHIJK	ABCDEFGH
Galen Insurance Company	MO	C	
Garrison Property and Casualty Ins Co	TX	BCEFHIJ	ABCDEFGH
Gateway Insurance Company	MO	BCDEFGHIJ	ABCDEFGH
GEICO Casualty Company	MD	B	
GEICO General Insurance Company	MD	BCEFGIJ	ABCDEFGH
GEICO Indemnity Company	MD	BCEFHIJ	ABEFH
General Casualty Company of Wisconsin	WI	ABCDEFGHIJ	ABCDEFGH
General Casualty Insurance Company	WI	ABCDEFGHIJK	ABCDEFGH
General Fidelity Insurance Company	SC	ABCEFHIJ	ABCDEFGH
General Insurance Company of America	WA	BCDEFGHIJK	ABCDEFGH

General Reinsurance Corporation	DE	ABCDEFGHGIJK	ABCDEFGH
General Security National Ins Co	NY	ABCDEFGHGIJK	ABCDEFGH
General Star National Insurance Company	OH	BCDEFGHIJK	ABCDEFGH
Genesis Insurance Company	CT	ABCDEFGHGIJKL	ABCDEFGHI
Genworth Financial Assurance Corp	NC	H	
Genworth Home Equity Insurance Corp	NC	H	
Genworth Mortgage Insurance Corp of NC	NC	H	
Genworth Mortgage Insurance Corporation	NC	H	
Genworth Residential Mort Ins Corp of NC	NC	H	
Genworth Residential Motgage Assur Corp	NC	H	
Geovera Insurance Company	CA	CEFGHIJKL	ABCDFGHI
Germantown Insurance Company	PA	A	
GHS Property & Casualty Insurance Co	OK	ABCFEHIJ	ABCDEFGH
Global Reinsurance Corp of America	NY	ABCDEFGHGIJK	ABCDEFGH
GMAC Insurance Company Online Inc	MO	ABCDEFGHGIJKL	ABCDEFGHI
Government Employees Insurance Company	MD	ABCFEFGH	ABCDFG
Gramercy Insurance Company	TX	BCGI	DE
Grange Indemnity Insurance Company	OH	BCEFGHIJK	ABCDEFGH
Grange Property & Casualty Ins Co	OH	BCDEFHIJK	ABCDEFGH
Granite Re Inc	OK	G	
Granite State Insurance Company	PA	ABCDEFGHGIJ	ABCDEFGH
Gray Insurance Company The	LA	ABCDEFGHGIJKL	ABCDEFGHI
Great American Alliance Ins Co	OH	ABCDEFGHGIJK	ABCDEFGH
Great American Assurance Company	OH	ABCDEFGHGIJK	ABCDEFGH
Great American Contemporary Ins Co	OH	BCDEFGHIJKL	ABDEFGHI
Great American Insurance Company of NY	NY	ABCDEFGHGIJK	ABCDEFGH
Great American Insurance Company	OH	ABCDEFGHGIJK	ABCDEFGH
Great American Security Ins Co	OH	ABCDEFGHGIJK	ABCDEFGH
Great American Spirit Insurance Company	OH	ABCDEFGHGIJK	ABCDEFGH
Great Divide Insurance Company	ND	ABCDEFGHGIJKL	ABCDEFGHI
Great Midwest Insurance Company	MI	ABCDEFGHGIJKL	ABCDEFGHI
Great Northern Insurance Company	IN	ABCDEFGHGIJ	ABCDEFGH
Great West Casualty Company	NE	ABCDEFGHGIJK	ABCDEFGH
Greenwich Insurance Company	DE	ABCDEFGHGIJK	ABCDEFGH
Grinnell Select Insurance Company	IA	ABCDEFGIJ	ABDEFGH
Guarantee Company of North America USA	MI	G	
GuideOne America Insurance Company	IA	ABCDEFGHGIJKL	ABCDEFGHI
GuideOne Elite Insurance Company	IA	ABCDEFGHGIJ	ABCDEFGH
Hallmark Insurance Company	AZ	BCEFGH	ABDEFGH
Hanover American Insurance Company The	NH	BCDEGHIJ	ABCDEFGH
Hanover Fire and Casualty Insurance Co	PA	CFEHIJ	ABCDEFGH
Hanover Insurance Company	NH	ABCDEFGHGIJ	ABCDEFGH
Harbor Point Reinsurance U S Inc	CT	ABCDEFGHI	ABCDEFGHI
Harleysville Insurance Company	MN	BCDEFGHIJ	ABCDEFGH
Harleysville Lake States Ins Co	MI	BCDEFGHIJ	ABCDEFGH
Harleysville Preferred Insurance Company	PA	BCDEFGHIJK	ABCDEFGH
Harleysville Worcester Insurance Company	PA	BCDEFGHIJK	ABCDEFGH

Hartford Accident & Indemnity Company	CT	ABCDEFGHIJK	ABCDEFGH
Hartford Casualty Insurance Company	IN	ABCDEFGHIJK	ABCDEFGH
Hartford Fire Insurance Company	CT	ABCDEFGHIJKL	ABCDEFGHI
Hartford Insurance Co of The Midwest	IN	ABCDEFGHIJ	ABCDEFGH
Hartford Steam Boiler Insp & In Co of CT	CT	CEFHI	ABDFG
Hartford Steam Boiler Inspect & Ins Co	CT	CEFHIJ	ABCDEFGH
Hartford Underwriters Insurance Company	CT	ABCDEFGHIJK	ABCDEFGH
Haulers Insurance Company, Inc	TN	BCEFHIJK	ABCDEFGH
Hawkeye Security Insurance Company	WI	BCDEFGHIJK	ABCDEFGH
HCC Insurance Company	IN	ABCFHIJ	ABCDEFGH
Heritage Indemnity Company	CA	BC	ADE
Highmark Casualty Insurance Company	PA	ACDL	
Home Owners Insurance Company	MI	BCDEFGHIJK	ABCDEFGH
Horace Mann Property & Casualty Ins Co	CA	BCFHIJ	ABCDEFGH
Housing Enterprise Insurance Co Inc	VT	BCEFGHIJ	ABCDEFGH
Houston General Insurance Company	TX	BCDEFGHIJ	ABCDEFGH
HSBC Insurance Company of Delaware	DE	ABCDEFGHIJK	ABCDEFGH
Hudson Insurance Company	DE	ABCDEFGHIJKL	ABCDEFGHI
IDS Property Casualty Insurance Company	WI	ABCFGHIJK	ABCDEFGHI
Illinois Emcasco Insurance Company	IA	ABCDEFGHIJK	ABCDEFGH
Imperial Casualty & Indemnity Company	OK	ACDEFGHIJ	ABCDEFGH
Imt Insurance Company	IA	BCDEFGHIJ	ABCDEFGH
Indemnity Insurance Company of North Am	PA	BCDEFGHIJK	ABCDEFGH
Independence American Insurance Company	DE	ACEFGHIJKL	
Indiana Insurance Company	IN	ABCDEFGHIJK	ABCDEFGH
Infinity Assurance Insurance Company	OH	BCDEFGHIJ	BCDEFGH
Infinity Auto Insurance Company	OH	B	E
Infinity Casualty Insurance Company	OH	ABCDEFGHIJKL	ABCDEFGHI
Infinity Insurance Company	IN	BC	DE
Infinity Premier Insurance Company	IN	B	E
Infinity Security Insurance Company	IN	B	
Infinity Specialty Insurance Company	OH	ABCDEFGHIJK	ABCDEFGH
Infinity Standard Insurance Company	IN	B	E
Insurance Company of Greater New York	NY	BCDEFGHIJ	ABCEFGH
Insurance Company of North America	PA	ABCDEFGHIJK	ABCDEFGH
Insurance Company of the State of PA The	PA	ABCDEFGHIJK	ABCDEFGH
Insurance Company of the West	CA	ABCDEFGHIJ	ABCDEFGH
Insurance Corporation of New York The	NY	ABCDEFGHIJ	ABCDEFGH
Integon Casualty Insurance Company	NC	B	E
Integon General Insurance Corporation	NC	ABC	E
Integon Indemnity Corporation	NC	ABC	E
Integon National Insurance Company	NC	ABCDEF	ABCDEFGH
International Fidelity Insurance Company	NJ	G	
Intrepid Insurance Company	MI	BCEFGHI	ABCDEF
Iowa American Insurance Company	IA	BCDEFGH	ABCDEFGH
Ironshore Indemnity Inc	MN	BCDEFGHIJK	ABCDEFGH
Jefferson Insurance Company	NY	ABCFHIJK	ABCDEFGH

Kansas Bankers Surety Company	KS	CG	
Key Risk Insurance Company	NC	ABCDEFGHJKLM	ABCDEFGHI
Knightbrook Insurance Company	DE	ABCDEFGHIJK	ABCDEFGH
Laurier Indemnity Company	WI	BCDEFGHIJ	ABCDEFGH
Le Mars Insurance Company	IA	BCDEFGI	ABDEG
Leading Insurance Group Ins Co Ltd (US)	NY	BCDEFHI	ABCDEFGH
Lexon Insurance Company	TX	ABCDEFGHIIJK	ABCDEFGH
Liberty Insurance Underwriters Inc	NY	BCDEFGHIJ	ABCDEFGH
Liberty Mutual Insurance Company	MA	ABCDEFGHIIJKL	ABCDEFGHI
Liberty Personal Insurance Company	NH	BCEFHL	ABCDEFGHI
Lincoln General Insurance Company	PA	ABCDEFGHIIJK	ABCDEFGH
LM Property & Casualty Ins Co	IN	ABCDEFGHIIJK	ABCDEFGH
Lone Star National Insurance Company	IN	BCDEFGHIIJKL	ABCDEFGHI
Loya Insurance Company	TX	BCEFGHK	ABCDEF
Lyndon Property Insurance Company	MO	ABCDEFGHIIJ	ABCDEFGH
Maiden Reinsurance Company	MO	ABCDEFGHIIJK	ABCDEFGH
Majestic Insurance Company	CA	CD	
Manufacturers Alliance Insurance Company	PA	BCDE	ADE
Mapfre Insurance Company	NJ	BCDEFGHIIJK	ABCDEFGH
Markel American Insurance Company	VA	ABCEFGHIIJKL	ABCDEFGHI
Maryland Casualty Company	MD	ABCDEFGHIIJK	ABCDEFGH
Maryland Insurance Company	TX	BCDEFGHIJ	ABCDEFGH
Massachusetts Bay Insurance Company	NH	BCDEFGHIJ	ABCDEFGH
Max America Insurance Company	IN	ABCDEFGHIIJK	ABCDEFGH
Maxum Casualty Insurance Company	DE	BCGHI	DE
MBIA Insurance Corporation	NY	GH	
Medical Liability Alliance	MO	ABCDEFGHIIJKL	ABCDEFGHI
Medical Protective Company The	IN	ABCDEFGHIIJ	ABCDEFGH
Medicus Insurance Company	TX	C	
Medmarc Casualty Insurance Company	VT	ABCDEFGHIIJK	ABCDEFGH
MemberSelect Insurance Company	MI	BCEFGHIJL	ABCDEFGHI
Memic Indemnity Company	NH	CD	
Mendakota Insurance Company	MN	ABCDEFGHIIJKL	ABCDEFGHI
Merastar Insurance Company	IN	ABCEFHIIJ	ABCDEFGH
Meridian Security Insurance Company	IN	ABCDEFGHIIJKL	ABCDEFGHI
Metropolitan Casualty Insurance Company	RI	ABCDEFGHIIJK	ABCDEFGH
Metropolitan Direct Prop & Cas Ins Co	RI	ABCDEFKG	ABCDEFGH
Metropolitan General Insurance Company	RI	ABCDEFGHIIJK	ABCDEFGH
Metropolitan Group Prop & Cas Ins Co	RI	ABCDEFGHIIJK	ABCDEFGH
Metropolitan Property & Casualty Ins Co	RI	ABCDEFGHIIJKL	ABCDEFGHI
MGA Insurance Company Inc	TX	BCEFGIJ	ABDEG
MGIC Assurance Corporation	WI	GHI	
MGIC Credit Assurance Corporation	WI	H	
MGIC Indemnity Corporation	WI	H	
MGIC Mortgage Reinsurance Corporation	WI	H	
MGIC Reinsurance Corporation	WI	H	
MGIC Residential Reinsurance Corporation	WI	H	

MHA Insurance Company	MI	CEGI	
MIC General Insurance Corporation	MI	ABCDEFGH IJ	ABCDEFGH
MIC Property and Casualty Ins Corp	MI	ABCDEFGH IJK	ABCDEFGH
Mid Century Insurance Company	CA	ABCDEFGH IJ	ABCDEFGH
Mid Continent Casualty Company	OH	BCDEFGH IJK	ABCDEFGH
Middlesex Insurance Company	WI	ABCDEFGH IJK	ABCDEFGH
Midwest Employers Casualty Company	DE	ABCDEFGH IJKL	ABCDEFGH I
Midwestern Indemnity Company The	OH	BCDEFGH IJK	ABCDEFGH
Milbank Insurance Company	SD	ABCDEFGH I	ABCDEFGH
Millers Classified Insurance Company	WI	ABCDEFGH IJKL	ABCDEFGH I
Milwaukee Casualty Insurance Co	WI	ABCDEFGH IJK	ABCDEFGH
Milwaukee Insurance Company	WI	ABCDEFGH IJ	ABCDEFGH
Mitsui Sumitomo Insurance Co of America	NY	ABCDEFGH IJ	ABCDEFGH
Mitsui Sumitomo Insurance USA Inc	NY	BCDEFGH IJ	ABCDEFGH
Monroe Guaranty Insurance Company	IN	BCDEFGH IJ	ABCDEFGH
Mortgage Guaranty Insurance Corporation	WI	H	
Motors Insurance Corporation	MI	BCDEFGH IJK	ABCDEFGH
Munich Reinsurance America Inc	DE	ABCDEFGH IJ	ABCDEFGH
Municipal and Infrastructure Assur Corp	NY	G	
National American Insurance Company	OK	ABCDEFGH IJ	ABCDEFGH
National Building Material Assurance Co	IN	BCDEFGH IJKL	ABCDEFGH I
National Casualty Company	WI	ABCDEFGH IJK	ABCDEFGH
National Continental Insurance Company	NY	BCEFH	ABCDEFGH
National Farmers Union Property & Cas Co	CO	ABCDEFGH IJK	ABCDEFGH
National General Assurance Company	MO	BCFIJ	
National General Insurance Company	MO	BCDEFGH IJ	ABCDEFGH
National Indemnity Company	NE	ABCDEFGH IJ	ABCDEFGH
National Insurance Company of WI Inc	WI	AHI	
National Interstate Insurance Company	OH	ABCDGHI	ABCDEFG
National Liability & Fire Ins Co	CT	ABCDEFGH IJK	ABCDEFGH
National Merit Insurance Company	WA	ABCDEFGH IJKL	ABCDEFGH I
National Public Finance Guarantee Corp	NY	GH	
National Reinsurance Corporation	DE	ABCDEFGH IJK	ABCDEFGH
National Specialty Insurance Company	TX	BCEFGH IJ	ABCDEFGH
National Trust Insurance Company	TN	BCDEFGH IJ	ABCDEFGH
National Union Fire Insurance Co of Pitt	PA	ABCDEFGH IJK	ABCDEFGH
Nationwide Affinity Insurance Co of Am	OH	ABCDEFGH IJ	ABCDEFGH
Nationwide Agribusiness Insurance Co	IA	ABCDEFGH IJ	ABCDEFGH
Nationwide Assurance Company	WI	B	E
Nationwide General Insurance Company	OH	BCEFH IJ	ABCDEFGH
Nationwide Insurance Company of America	WI	BCEFH IJ	ABCDEFGH
Nationwide Property & Casualty Ins Co	OH	ABCDEFGH IJK	ABCDEFGH
NAU Country Insurance Company	MN	ABCDEFGH IJKL	ABCDEFGH I
Navigators Insurance Company	NY	ABCDEFGH IJK	ABCDEFGH
NCMIC Insurance Company	IA	BCEFH IJ	ABCDEFGH
Netherlands Insurance Company The	NH	ABCDEFGH IJKL	ABCDEFGH I
New England Insurance Company	CT	ABCDEFGH IJK	ABCDEFGH

New England Reinsurance Corporation	CT	ABCDEFGHIJK	ABCDEFGH
New Hampshire Insurance Company	PA	ABCDEFGHJIJ	ABCDEFGH
New South Insurance Company	NC	BCEFGHIJ	ABDEFGH
New York Marine And General Ins Co	NY	CFHI	BD
NGM Insurance Company	FL	BCEFGHIJ	ABDEFGH
Norguard Insurance Company	PA	CD	
North American Elite Insurance Company	NH	ABCDEFGHIJK	ABCDEFGH
North American Specialty Insurance Co	NH	ABCDEFGHIJK	ABCDEFGH
North Pointe Insurance Company	MI	ABCDEFGHIJKL	ABCDEFGHI
North River Insurance Company The	NJ	ABCDEFGHIJK	ABCDEFGH
North Star Reinsurance Corporation	DE	ABCDEFGHIJK	ABCDEFGH
Northern Assurance Company of America	MA	ABCDEFGHJIJ	ABCDEFGH
Northern Insurance Company of New York	NY	ABCDEFGHIJK	ABCDEFGH
Northland Casualty Company	MN	BCEFGHIJK	ABCDEFGH
Northland Insurance Company	MN	BCEFGHIJKL	ABCDEFGH
Nova Casualty Company	NY	ABCDEFGHJIJ	ABDEFGH
Oak River Insurance Company	NE	BCDEFGHIJK	ABCDEFGH
Occidental Fire & Casualty Company of NC	NC	ABCDEFGHIJK	ABCDEFGH
Odyssey America Reinsurance Corporation	CT	ABCDEFGH	ABDEFG
OHIC Insurance Company	OH	ABCDEFGHJIJ	ABCDEFGH
Ohio Casualty Insurance Company The	OH	ABCDEFGHJIJ	ABCDEFGH
Ohio Indemnity Company	OH	BG	DE
Ohio Security Insurance Company	OH	BCDEFGHIJ	ABCDEFGH
Old Reliable Casualty Company	MO	ABCFHIJK	ABCDEFGH
Old Republic Insurance Company	PA	ABCDEFGHJIJ	ABCDEFGH
Old Republic Security Assurance Company	AZ	ABCFHIJ	ABCDEGH
Old Republic Surety Company	WI	G	
Old United Casualty Company	KS	BCG	DE
OneBeacon America Insurance Company	MA	ABCDEFGHIJK	ABCDEFGH
OneBeacon Insurance Company	PA	ABCDEFGHIJK	ABCDEFGH
Onebeacon Midwest Insurance Company	WI	ABCDEFGHJIJ	ABCDEFGH
Owners Insurance Company	OH	BCDEFGHIJK	ABCDEFGH
Pacific Employers Insurance Company	PA	ABCDEFGHIJK	ABCDEFGH
Pacific Indemnity Company	WI	ABCDEFGHJIJ	ABCDEFGH
Pacific Specialty Insurance Company	CA	BCFHIJKL	ABCDEFGHI
Pacific Star Insurance Company	WI	ABCFHIJK	ABCDEFGH
Paris Re America Insurance Company	DE	ABCDEFGHJIJ	ABCDEFGH
Partner Reinsurance Company of the US	NY	ABCDEFGHIJK	ABCDEFGH
PartnerRe Insurance Company of New York	NY	ABCDEFGHJIJ	ABCDEFGH
Pathfinder Insurance Company	CO	BC	E
Patriot General Insurance Company	WI	ABCDEFGHJIJ	ABCDEFGH
Peachtree Casualty Insurance Company	FL	B	E
Peerless Insurance Company	NH	ABCDEFGHIJK	ABCDEFGH
Penn America Insurance Company	PA	ABCDEFHIJ	ABCDEFGH
Penn Millers Insurance Company	PA	BCDEFGHJ	ABCDEFGH
Pennsylvania General Insurance Company	PA	ABCDEFGHJIJ	ABCDEFGH
Pennsylvania Manufacturers Assn Ins Co	PA	ABCDEFGHJIJ	ABCDEFGH

Pennsylvania Manufacturers Indemnity Co	PA	BCDE	ADE
Permanent General Assurance Corp of OH	OH	BC	E
Permanent General Assurance Corporation	TN	BCDEFGHIJK	ABCDEFHG
Petroleum Casualty Company	TX	BCDEFGHIJK	
Philadelphia Indemnity Insurance Company	PA	ABCEFGHIJ	ABCDEFHG
Phoenix Insurance Company The	CT	ABCDEFGHIJK	ABCDEFHG
Plan's Liability Insurance Company	OH	CG	
Platinum Underwriters Reinsurance Inc	MD	ABCDEFGHIJK	ABCDEFHG
Platte River Insurance Company	NE	ABCDEFGHIJKL	ABCDEFGHI
Plaza Insurance Company	MO	BCDEFGHIJ	ABCDEFGHI
PMA Capital Insurance Company	PA	ABCDEFGHIJK	ABCDEFGHI
PMI Mortgage Insurance Co	AZ	H	
PMI Insurance Co	AZ	H	
Praetorian Insurance Company	PA	ABCDEFGHIJKL	ABCDEFGHI
Pre Paid Legal Casualty Inc	OK		I
Preferred Professional Insurance Company	NE	BCDEFH	ABCEFGH
Princeton Insurance Company	NJ	ACDEFGHIJKL	ABCDEFGHI
Proassurance Casualty Company	MI	ABCDEFGHIJL	ABCDEFGHI
Proassurance Wisconsin Insurance Company	WI	CEFHIJ	ABCDEFHG
ProCentury Insurance Company	TX	BCEFGHIJK	ABCDEFHG
Producers Agriculture Insurance Company	TX		ABFGH
Professional Liability Ins Co of America	NY	BCEFGH	ABCDEFHG
Professional Solutions Insurance Company	IA	CEFL	ABF
Professionals Advocate Insurance Company	MD	ABCDEFGHIJ	ABCDEFHG
Professionals Direct Insurance Company	MI	C	
Progressive Advanced Insurance Company	OH	BCEFHIJ	ABCDEFHG
Progressive American Insurance Company	FL	BCEFGHI	ABCDEFG
Progressive Casualty Insurance Company	OH	ABCEFGHIJL	ABCDEFHG
Progressive Commercial Casualty Company	OH	BC	DE
Progressive Direct Insurance Company	OH	BCEFGHIK	ABCDEFG
Progressive Max Insurance Company	OH	BCEFGI	ABCDEFG
Progressive Northern Insurance Company	WI	BCEFGHIJK	ABCDEFHG
Progressive Premier Ins Co of Illinois	OH	ABCEFGHIJKL	ABCDEFGHI
Progressive Specialty Insurance Company	OH	BCEFGHI	ABCDEFG
Progressive Universal Ins Co	WI	ABCEFGHIJKL	ABCDEFGHI
Property & Casualty Ins Co of Hartford	IN	ABCDEFGHIJK	ABCDEFHG
Property-Owners Insurance Company	IN	BCDEFGHIJK	ABCDEFHG
Protective Insurance Company	IN	ABCDEFGHIJK	ABCDEFHG
Providence Washington Insurance Company	RI	BCDEFGHIJ	ABCDEFHG
Putnam Reinsurance Company	NY	ABCDEFGHIJK	ABCDEFHG
Pxre Reinsurance Company	CT	ABCDEFGHIJKL	ABCDEFGHI
QBE Insurance Corporation	PA	ABCDEFGHIJKL	ABCDEFHG
QBE Reinsurance Corporation	PA	ABCDEFGHIJK	ABCDEFHG
Quanta Indemnity Company	CO	ABCDEFGHIJK	ABCDEFHG
R & Q Reinsurance Company	PA	ABCDEFGHIJK	ABCDEFHG
R V I America Insurance Company	CT		G
R V I National Insurance Company	CT	AG	G

Radian Asset Assurance Inc	NY	GH	
Radian Guaranty Inc	PA	H	
Rampart Insurance Company	NY	ABCDEFGHJK	ABDEFG
Regent Insurance Company	WI	ABCDEFGHJKLM	ABCDEFGH
Republic Franklin Insurance Company	OH	BCDEFGHIJKL	ABCDEFGHI
Republic Indemnity Company of America	CA	BCDEFGHIJ	ABCDEF
Republic Indemnity Company of California	CA	BCDEFGHIJ	ABCDEF
Republic Mortgage Insurance Co of FI	FL	H	
Republic Mortgage Insurance Company	NC	H	
Republic Western Insurance Company	AZ	ABCDEFGHJKLM	ABCDEFGH
Riverport Insurance Company	MN	ABCDEFGHJKLM	ABCDEFGHI
Rockwood Casualty Insurance Company	PA	BCDEFGHI	ABDEFGH
RSUI Indemnity Company	NH	CFHI	ABDF
Rural Community Insurance Company	MN	BCDEFHIJK	ABCDEFGH
Safe Auto Insurance Company	OH	B	E
Safeco Insurance Company of America	WA	BCDEFGHIJK	ABCDEFGH
Safeco Insurance Company of IN	IN	BCEFHJK	ABCDEFGH
Safeco National Insurance Company	NH	BCDEFGHIJK	ABCDEFGH
Safety National Casualty Corporation	MO	BCDEFGHIJ	ABCDEFGH
Safeway Direct Insurance Company	CA	B	
Safeway Insurance Company of Georgia	GA	B	
Safeway Insurance Company of Louisiana	LA	B	
Sagamore Insurance Company	IN	ABCDEFGHJKLM	ABCDEFGH
San Francisco Reinsurance Company	CA	ABCDEFGHJKLM	ABCDEFGH
Savers Property & Casualty Ins Co	MO	ABCEFGHI	ABCDEF
Scor Reinsurance Company	NY	ABCDEFGHJKLM	ABCDFGH
Scottsdale Indemnity Company	OH	BCEFGHIJ	ABCDEFGH
Seaton Insurance Company	RI	ABCDEFGHJIJ	ABCDEFGH
Seaworthy Insurance Company	MD		D
Secura Supreme Insurance Company	WI	BCDEFGHIJK	ABCDEFGH
Securian Casualty Company	MN	BCEFGHIJ	ABCDEFGH
Security National Insurance Company	TX	ABCDEFGHJKLM	ABCDEFGH
Select Insurance Company	TX	ABCDEFGHJKLM	ABCDEFGH
Selective Insurance Company of America	NJ	ABCDEFGHJKLM	ABCDEFGHI
Selective Insurance Company of SC	IN	ABCDEFGHJKLM	ABCDEFGHI
Selective Insurance Company of The SE	IN	ABCDEFGHJKLM	ABCDEFGHI
Seneca Insurance Company Inc	NY	BCDEFGHIJ	ABCDEF
Sentinel Insurance Company Ltd	CT	BCDEFGHIJL	ABCDEFGHI
Sentry Casualty Company	WI	ABCDEFGHJKLM	ABCDEFGH
Sentry Select Insurance Company	WI	ABCDEFGHJKLM	ABCDEFGH
Sequoia Indemnity Company	NV	ABCDEFGHJKLM	ABCDEFGH
Sequoia Insurance Company	CA	BCDEFGHIJK	ABCDEFGH
Service Insurance Company	FL	B	
Shelter General Insurance Company	MO	ABCEFGHIJ	ABCDEF
Sompo Japan Fire & Marine Ins Co of Am	NY	ABCDEFGHJKLM	ABCDEFGHI
Sompo Japan Insurance Company of America	NY	BCDEFGHIJK	ABCDEF
Southern General Insurance Company	GA	B	

Southern Insurance Company	TX	BCEFHIJ	ABCDEFGH
Southwest Marine & General Insurance Co	AZ	G	
Sparta Insurance Company	CT	ABCDEFGHJIJ	ABCDEFGH
St Paul Fire & Marine Insurance Company	MN	ABCDEFGHJIJ	ABCDEFGH
St Paul Guardian Insurance Company	MN	ABCDEFGHJIJK	ABCDEFGH
St Paul Medical Liability Ins Co	MN	BCDEFGHIJKL	ABCDEFGHI
St Paul Mercury Insurance Company	MN	ABCDEFGHJIJ	ABCDEFGH
Standard Fire Insurance Company The	CT	ABCDEFGHJIJ	ABCDEFGH
Standard Guaranty Insurance Company	DE	ABCEFHIJ	ABCDEFGH
Star Insurance Company	MI	ABCDEFGHJIJKL	ABCDEFGHI
Starnet Insurance Company	DE	ABCDEFGHJIJKL	ABCDEFGH
Starr Indemnity & Liability Company	TX	ABCDEFGHJIJK	ABCDEFGH
State Auto Ins Co of WI	WI	ABCEFHIJ	ABEFGH
State Auto National Insurance Company	OH	ABCEFGHI	ABDEFGH
State Auto Prop and Cas Ins Co	IA	BCDEFGHIJK	ABCDEFGH
State Farm Florida Insurance Company	FL	C	ABCD
State National Insurance Company Inc	TX	ABCDEFGHJIJKL	ABCDEFGHI
Stonebridge Casualty Insurance Company	OH	ABCDEFGHJIJK	ABCDEFGH
Stonewall Insurance Company	RI	BCEFHIJ	ABCDEFGH
Stonington Insurance Company	TX	ABCDEFGHJIJKL	ABCDEFGH
Stratford Insurance Company	NH	BCEI	ADE
Strathmore Insurance Company	NY	BCDEFGHIJ	ABCEFGH
Suecia Insurance Company	NY	ABCDEFGHJIJK	ABCDEFGH
Superior Insurance Company	FL	BC	AEF
Suretec Insurance Company	TX	G	
Surety Bonding Company of America	SD	CG	
Swiss Reinsurance America Corporation	NY	ABCDEFGHJIJ	ABCDEFGH
Syncora Guarantee Inc	NY	GHI	DE
T H E Insurance Company	LA	BCDEFGHIJ	ABCDEFGH
Technology Insurance Company	NH	BCD	DE
TIG Indemnity Company	CA	ABCDEFGHJIJK	ABCDEFGH
TIG Insurance Company	CA	ABCDEFGHJIJK	ABCDEFGH
Titan Indemnity Company	TX	BCDEFGHIJ	ABCDEFGH
TNUS Insurance Company	NY	ABCDEFGHJIJ	ABCDEFGH
TOA Reinsurance Company of America The	DE	ABCDEFGHJIJK	ABCDEFGH
Tower Insurance Company of New York	NY	BCDEFGHIJ	ABCDEFGH
Tower National Insurance Company	MA	ABCDEFGHJIJ	ABCDEFGH
Toyota Motor Insurance Company	IA	BCDEFGHIJK	ABCDEFGHI
Traders & General Insurance Company	TX	BCDEFGHIJ	ABCDEF
Trans Pacific Insurance Company	NY	ABCDEFGHJIJ	ABCDEFGH
Transatlantic Reinsurance Company	NY	ABCDEFGHJIJ	ABCDEFGH
Travco Insurance Company	CT	BCEFHIJ	ABCDEFGH
Travelers Casualty And Surety Co of Am	CT	ABCDEFGHJIJ	ABCDEFGH
Travelers Casualty and Surety Company	CT	ABCDEFGHJIJ	ABCDEFGH
Travelers Casualty Company of CT	CT	BCDEFGHIK	ABCDEF
Travelers Casualty Insurance Co of Amer	CT	ABCDEFGHJIJK	ABCDEFGH
Travelers Commercial Casualty Company	CT	ABCDEFGHJIJKL	ABCDEFGHI

Travelers Commercial Insurance Company	CT	BCDEFGHIJK	ABCDEF GH
Travelers Home and Marine Ins Co The	CT	BCEFHIJ	ABCDEF GH
Travelers Indemnity Company The	CT	ABCDEFGHIJK	ABCDEF GH
Travelers Indemnity Company of Am The	CT	ABCDEFGHIJK	ABCDEF GH
Travelers Indemnity Company of CT The	CT	ABCDEFGHIJK	ABCDEF GH
Travelers Personal Insurance Company	CT	BCEFGHIJ	ABCDEF GH
Travelers Personal Security Insurance Co	CT	BCEFGHIJ	ABCDEF GH
Travelers Property Casualty Co of Amer	CT	ABCDEFGHIJK	ABCDEF GH
Travelers Property Casualty Ins Co	CT	BCEFHIJ	ABCDEF GH
Trenwick America Reinsurance Corporation	CT	ABCDEFGHIJK	ABCDEF GH
Tri State Insurance Company of Minnesota	MN	ABCDEFGHIJK	ABCDEF GH
Triangle Insurance Company Inc	OK	BCDEFGHIJ	ABCDEF GH
Trinity Universal Insurance Company	TX	ABCDEFGHIJ	ABCDEF GH
Triton Insurance Company	TX	AH	EFG
Triumphe Casualty Company	PA	ABCEFGHIJK	ABCDEF GH
Trumbull Insurance Company	CT	ABCDEFGHIJK	ABCDEF GH
Trustgard Insurance Company	OH	BCDEFGHIJK	ABCDEF GH
Twin City Fire Insurance Company	IN	ABCDEFGHIJK	ABCDEF GH
U S Specialty Insurance Company	TX	ABCDEFGHIJ	ABCDEF GH
Ullico Casualty Company	DE	ABCDEFGHIJ	ABCDEF GH
Underwriter for the Professions Ins Co	CO	C	
Unigard Indemnity Company	WA	BCDEFGHIJK	ABCDEF GH
Unigard Insurance Company	WA	BCDEFGHIJ	ABCDEF GH
Union Insurance Company	IA	ABCDEFGHIJK	ABCDEF GH
Unione Italiana Reinsurance Co of Am Inc	NY	ABCDEFGHIJK	ABCDEF GH
United Automobile Insurance Company	FL	B	E
United Financial Casualty Company	OH	BCEFGH	ABCDEF
United Fire & Casualty Company	IA	BCDEFGHIJ	ABCDEF GH
United Fire & Indemnity Company	TX	BCEFHI	ABCDEF GH
United Guaranty Commercial Ins Co of Nc	NC	H	
United Guaranty Credit Insurance Company	NC	H	
United Guaranty Residential Ins Co of NC	NC	H	
United Guaranty Residential Ins Co	NC	H	
United National Casualty Insurance Co	IN	ABCDEFGHIJKL	ABCDEF GHI
United National Specialty Ins Co	WI	ABCDEFGHIJKL	ABCDEF GHI
United Security Insurance Company	CO	BCDEFGHIJ	ABCDEF GH
United States Fire Insurance Company	DE	ABCDEFGHIJ	ABCDEF GH
United States Liability Insurance Co	PA	BCDEFGHIJ	ABCDEF GH
United Wisconsin Insurance Company	WI	ACD	
Unitrin Auto and Home Ins Co	NY	ABCDEFGHIJ	ABCDEF GH
Unitrin Preferred Insurance Company	NY	ABCDEFGHIJK	ABCDEF GH
Unitrin Safeguard Insurance Company	WI	ABCDEFGHIJK	ABCDEF GH
Universal Fire & Cas Ins Co	IN	ABCDEFGHIJKL	ABCDEF GHI
Universal Surety Company	NE	G	
Universal Underwriters Insurance Company	KS	ABCDEF GH	ABCDEF GH
Universal Underwriters of Texas Ins Co	TX	ABCDEFHIJ	ABCDEF GH
Upper Hudson National Insurance Company	NY	BCEFGHL	ABCDEF GHI

USAA Casualty Insurance Company	TX	BCEFHIJ	ABCDEFGH
USAA General Indemnity Company	TX	BCEFHIJ	ABCDEFGH
USAgencies Direct Insurance Company	NY	BCDEFHIJKL	DEFGH
Valiant Insurance Company	DE	ABCEFGHIJKL	ABCDEFGHI
Valley Forge Insurance Company	PA	ABCDEFGHIJ	ABCDEFGH
Vanliner Insurance Company	MO	BCDEFGHIJ	ABCDEFGH
Vantapro Specialty Insurance Company	AR	ABCDEFGHIJK	ABCDEFGH
Verlan Fire Insurance Company	NH	H	ABCD
Victoria Automobile Insurance Company	IN	AB	DE
Victoria Fire & Casualty Company	OH	ABCEFH	ABCDEFG
Victoria Select Insurance Company	OH	AB	DE
Vigilant Insurance Company	NY	ABCDEFGHIJ	ABCDEFGH
Viking Insurance Company of Wisconsin	WI	BCDEFGHIJ	ABCDEFGH
Vision Service Plan Insurance Company	CT	A	
Wadena Insurance Company	IA	BCDEFGHIJ	ABCDEFGH
Washington International Insurance Co	NH	ABCDEFGHIJK	ABCDEFGH
Wausau Business Insurance Company	WI	ABCDEFGHIJKL	ABCDEFGHI
Wausau General Insurance Company	WI	ABCDEFGHIJKL	ABCDEFGHI
Wausau Underwriters Insurance Company	WI	ABCDEFGHIJKL	ABCDEFGHI
Wesco Insurance Company	DE	ABCDEFGHIJK	ABCDEFGH
West American Insurance Company	IN	BCDEFGHIJ	ABCDEFGH
Westchester Fire Insurance Company	NY	ABCDEFGHIJ	ABCDEFGH
Western Agricultural Insurance Co	IA	C	ABFGH
Western General Insurance Company	CA	BCHI	DEG
Western Insurance Company	NV	G	
Western Surety Company	SD	CG	
Westfield Insurance Company	OH	ABCDEFGHIJ	ABCDEFGH
Westfield National Insurance Company	OH	ABCDEFGHIJK	ABCDEFGH
Westport Insurance Corporation	MO	ABCDEFGHIJ	ABCDEFGH
White Mountains Reinsurance Co of Amer	NY	ABCDEFGHIJK	ABCDEFGH
Williamsburg National Insurance Company	MI	BCDEFGHIJK	ABCDEFGH
Work First Casualty Company	DE	ADGIK	DFG
Workmens Auto Insurance Company	CA	BCEFHI	ABDEFG
WRM America Indemnity Company Inc	NY	BCD	ABCDEFGH
X L Insurance Company of New York Inc	NY	BCDEFGHIJK	ABCDEFGH
XL Insurance America Inc	DE	ABCDEFGHIJ	ABCDEFGH
XL Reinsurance America Inc	NY	BCDEFGHIJK	ABCDEFGH
XL Specialty Insurance Company	DE	ABCDEFGHIJK	ABCDEFGH
York Insurance Company	RI	ABCDEFGHIJ	ABCDEFGH
Yosemite Insurance Company	IN	ABCEFGHIJK	ABCDEFGH
Young America Insurance Company	TX	BCEFHIJ	ABCDEFGH
Zale Indemnity Company	TX	ABCEFGHIJ	ABCDEFGH
Zenith Insurance Company	CA	CD	
Zurich American Insurance Company	NY	ABCDEFGHIJ	ABCDEFGH

FOREIGN MUTUAL

COMPANY NAME	STATE OF DOMICILE	CLASS 2 AUTHORITY	CLASS3 AUTHORITY
Acuity A Mutual Insurance Company	WI	BCDEFGHIJK	ABCDEFHG
American Business & Personal Ins Mut Inc	DE	ABCDEFGHIJK	ABCDEFHG
American Family Mutual Insurance Company	WI	ABCDEFGHIJ	ABCDEFHG
American Hardware Mutual Insurance Co	OH	ABCDEFGHIJ	ABCDEFHG
Amerisure Mutual Insurance Company	MI	ABCDEFGHIJ	ABCDEFHG
Amica Mutual Insurance Company	RI	BCEFHIJ	ABCDEFHG
Atlantic Mutual Insurance Company	NY	ABCDEFGHIJL	ABCDEFGHI
Austin Mutual Insurance Company	MN	BCEFHIJ	ABCDEFHG
Auto Owners Insurance Company	MI	ABCDEFGHIJ	ABCDEFHG
Badger Mutual Insurance Company	WI	BCDEFHIJ	ABCDEFHG
Bar Plan Mutual Insurance Company The	MO	CG	
Brotherhood Mutual Insurance Company	IN	ABCDEFGHIJK	ABCDEFHG
Buckeye State Mutual Insurance Company	OH	BCEFHIJ	ABCDEFHG
Cambridge Mutual Fire Insurance Company	MA	BCEFGHIJ	ABCDEFHG
Cameron Mutual Insurance Company	MO	BCEFGHIJK	ABCDEFHG
Camico Mutual Insurance Company	CA	C	
Central Mutual Insurance Company	OH	BCDEFGHIJ	ABCDEFHG
Church Mutual Insurance Company	WI	ABCDEFGHIJK	ABCDEFHG
Columbia Mutual Insurance Company	MO	ABCEFGHIJK	ABCDEFHG
Cooperative Mutual Insurance Company	NE	BCDEFGHI	ABDEG
Donegal Mutual Insurance Company	PA	ABCDEFGHIJKL	ABCDEFGHI
Employers Mutual Casualty Company	IA	ABCDEFGHIJK	ABCDEFHG
Factory Mutual Insurance Company	RI	CEFGHIJK	ABCDEFHG
Farmers Mutual Hail Insurance Co of IA	IA	A	ABCDEFHG
Farmers Mutual Insurance Company of NE	NE	BCDEFGHI	ABCDEFG
Farmland Mutual Insurance Company	IA	ABCDEFGHIJ	ABCDEFHG
Federated Mutual Insurance Company	MN	ABCDEFGHIJ	ABCDEFHG
Frankenmuth Mutual Insurance Company	MI	BCDEFGHIJ	ABCDEFHG
Goodville Mutual Casualty Company	PA	BCEFHIJ	ABCDEFHG
Grain Dealers Mutual Insurance Company	IN	BCDEFGH	ABCDEFHG
Grange Mutual Casualty Company	OH	BCDEFGHIJK	ABCDEFHG
Graphic Arts Mutual Insurance Company	NY	BCDEFGHIJ	ABCDEFHG
Greater New York Mutual Insurance Co	NY	ABCDEFGHIJ	ABCDEFHG
Grinnell Mutual Reinsurance Company	IA	ABCDEFGHIJK	ABCDEFHG
GuideOne Mutual Insurance Company	IA	ABCDEFGHIJ	ABCDEFHG
GuideOne Specialty Mutual Insurance Co	IA	BCEFGHIJKL	ABCDEFGHI
Harleysville Mutual Insurance Company	PA	BCDEFGHIJK	ABCDEFHG
Hastings Mutual Insurance Company	MI	BCDEFHIJK	ABCDEFHG
Housing Authority Prop Ins, A Mut Co	VT	BCDEFGHIJ	ABCDEFHG
Indiana Lumbersmens Mutual Insurance Co	IN	BCDEFGHIJK	ABCDEFHG
Inland Mutual Insurance Company	WV		ABCDEFHG
Integrity Mutual Insurance Company	WI	BCDEFGHIJKL	ABCDEFGHI

Iowa Mutual Insurance Company	IA	BCDEFGHIJ	ABCDEF GH
Jewelers Mutual Insurance Company	WI	CEFGHIJ	ABCDEF GH
Liberty Mutual Fire Insurance Company	WI	ABCDEF GHIJ	ABCDEF GH
Lightning Rod Mutual Insurance Company	OH	BCDEFGHIJKL	ABCDEF GHI
Medmarc Mutual Insurance Company	VT	C	
Merchants Bonding Company (Mutual)	IA	CG	
Meridian Citizens Mutual Insurance Co	IN	ABCDEF GHIJKL	ABCDEF GHI
Merrimack Mutual Fire Insurance Company	MA	BCEFGHIJ	ABCDEF GH
Michigan Commercial Insurance Mutual	MI	CD	
Michigan Millers Mutual Insurance Co	MI	BCDEFGHIJ	ABCDEF GH
Middlesex Mutual Assurance Company	CT	BCDEFGHIJ	ABCDEF GH
Midwest Builders Casualty Mutual Company	KS	ABCDEG	ADEFG
Midwest Family Mutual Insurance Company	MN	ABCDEF GHIJKL	ABCDEF GHI
Minnesota Lawyers Mutual Ins Co	MN	C	
Nationwide Mutual Fire Insurance Company	OH	ABCDEF GHIJK	ABCDEF GH
Nationwide Mutual Insurance Company	OH	ABCDEF GHIJK	ABCDEF GH
Ohio Farmers Insurance Company	OH	ABCDEF GHIJ	ABCDEF GH
Pennsylvania Lumbermens Mutual Ins Co	PA	ABCDEF GHIJ	ABCDEF GH
Pennsylvania National Mutual Cas Ins Co	PA	ABCDEF GHIJ	ABCDEF GH
Pharmacists Mutual Insurance Company	IA	ABCDEF GHIJ	ABCDEF GH
Proassurance Indemnity Company Inc	AL	ACDG	
Public Service Mutual Insurance Company	NY	BCDEF GHIJK	ABCDEF GH
Rural Mutual Insurance Company	WI	C	
Secura Insurance A Mutual Company	WI	BCDEF GHIJ	ABCDEF GH
Sentry Insurance A Mutual Company	WI	ABCDEF GHIJK	ABCDEF GH
SFM Mutual Insurance Company	MN	CD	
Shelter Mutual Insurance Company	MO	ABCEFGHIJ	ABCDEF GH
Society Insurance A Mutual Company	WI	BCDEF GHIJ	ABCDEF GH
State Automobile Mutual Insurance Co	OH	ABCDEF GHIJK	ABCDEF GH
Utica Mutual Insurance Company	NY	BCDEF GHIJK	ABCDEF GH
West Bend Mutual Insurance Company	WI	BCDEF GHIJ	ABCDEF GH
West Virginia Employers' Mutual Ins Co	WV	CD	
Western Reserve Mutual Casualty Company	OH	BCEFGHIJKL	ABCDEF GHI

FOREIGN INTER-INSURANCE EXCHANGE

COMPANY NAME	STATE OF DOMICILE	CLASS 2 AUTHORITY	CLASS 3 AUTHORITY
Armed Forces Insurance Exchange	KS	BCEFHI	ABCDEF GH
Auto Club Insurance Association	MI	BCEFGHIJL	ABCDEF GHI
Automobile Club Interinsurance Exchange	MO	BCEFHIJ	
California Casualty Ind Exchange	CA	ABCEFHJ	ABCDEF GH
Dakota Truck Underwriters	SD	ABCDEIJKL	DE

Doctors' Company The	CA	ABCDEFGHIJKL	ABCDEFGHI
Erie Insurance Exchange	PA	BCDEFGHIJ	ABCDEFGH
Farmers Insurance Exchange	CA	ABCDEFGHIJ	ABCDEFGH
Federated Rural Electric Ins Exch	KS	ABCDEFGHIJK	ABDEFGH
Fire Insurance Exchange	CA	CEFGHIJ	ABCDEFGH
Houston General Insurance Exchange	TX	BCEFHIJK	ABCDEFGH
Lumbermens Underwriting Alliance	MO	BCDEFGHIJ	ABCDEFGH
MutualAid eXchange	KS	ABCDEFGHIJKL	ABCDEFGHI
National Fire & Indemnity Exchange	MO	CEFGHIJ	ABCDEFGH
National Lloyds Insurance Company	TX	CEFGHK	ABDFG
Truck Insurance Exchange	CA	ABCDEFGHIJ	ABCDEFGH
United Services Automobile Association	TX	BCEFHIJ	ABCDEFGH

DOMESTIC CAPTIVES/RISK RETENTION GROUP

COMPANY NAME	STATE OF DOMICILE	CLASS 2 AUTHORITY	CLASS 3 AUTHORITY
OMS National Insurance Company, RRG	IL	C	

ILLINOIS INSURANCE EXCHANGE

COMPANY NAME	STATE OF DOMICILE	CLASS 2 AUTHORITY	CLASS3 AUTHORITY
INEX Insurance Exchange	IL	ABCDEFGHIJKL	ABCDEFGHI

ALIEN STOCK

COMPANY NAME	COUNTRY	CLASS 2 AUTHORITY	CLASS 3 AUTHORITY
Generali - U S Branch	Italy	ABCDEFGHIJK	ABCDEFGH
Global Reinsurance Corporation	Germany	ABCDEFGHIJK	ABCDEFGH
Hyundai Marine & Fire Ins Co, Ltd (US)	South Korea	BCDEFHIJ	ABCDEFGH
Nipponkoa Insurance Company Ltd (US)	Japan	ABCDEFGHIJ	ABCDEFGH
Tokio Marine & Nichido Fire Ins Co Ltd	Japan	ABCDEFGHIJK	ABCDEFGH

ALIEN LLOYDS

COMPANY NAME

Underwriters at Lloyds London

COUNTRY

England

**CLASS 2
AUTHORITY**

ABCDEFGHIJKL

**CLASS 3
AUTHORITY**

ABCDEFGHI

LIFE AND HEALTH INSURANCE COMPANIES

DOMESTIC LEGAL RESERVE

COMPANY NAME	STATE OF DOMICILE	CLASS 1 AUTHORITY
Allegiance Life Insurance Company	IL	AB
Allstate Assurance Company	IL	A
Allstate Life Insurance Company	IL	ABC
Amalgamated Life & Health Insurance Co	IL	AB
American General Assurance Company	IL	AB
American Specialty Health Insurance Co	IL	AB
Bankers Life & Casualty Company	IL	ABC
BCS Life Insurance Company	IL	AB
Celtic Insurance Company	IL	AB
Charter National Life Insurance Company	IL	AB
Columbian Life Insurance Company	IL	ABC
Combined Insurance Company of America	IL	AB
Concert Health Plan Insurance Company	IL	AB
Conseco Insurance Company	IL	AB
Continental Assurance Company	IL	AB
Country Investors Life Assurance Company	IL	ABC
Country Life Insurance Company	IL	AB
Destiny Health Insurance Company	IL	AB
Employees Life Company Mutual	IL	AB
Federal Life Insurance Company Mutual	IL	AB
Fidelity Life Assoc A Legal Reserve Life	IL	AB
First Commonwealth Insurance Company	IL	AB
Fort Dearborn Life Insurance Company	IL	AB
Guarantee Trust Life Insurance Company	IL	AB
Hcsc Insurance Services Company	IL	AB
Health Alliance Medical Plans Inc	IL	B
Health Care Service Corp Mut Leg Res Co	IL	B
Horace Mann Life Insurance Company	IL	AB
Humana Benefit Plan of Illinois Inc	IL	B
Illinois Mutual Life Insurance Company	IL	AB
Kemper Investors Life Insurance Company	IL	AB
Life Assurance Company of America	IL	A
Lincoln Heritage Life Insurance Company	IL	AB
Manhattan National Life Insurance Co	IL	AB
MTL Insurance Company	IL	AB
Old Republic Life Insurance Company	IL	AB
Pekin Life Insurance Company	IL	AB
Personalcare Insurance of Illinois Inc	IL	B
Physicians Benefits Trust Life Ins Co	IL	AB
Professional Life & Casualty Company	IL	AB

Reliance Standard Life Insurance Company	IL	AB
Resource Life Insurance Company	IL	AB
Rightchoice Insurance Company	IL	AB
State Farm Annuity & Life Insurance Co	IL	AB
State Farm Life & Accident Assurance Co	IL	AB
State Farm Life Insurance Company	IL	AB
Sterling Life Insurance Company	IL	AB
Truassure Insurance Company	IL	AB
Trustmark Insurance Company	IL	AB
Trustmark Life Insurance Company	IL	AB
Unicare Health Insurance Co of The Mw	IL	ABC
Union Fidelity Life Insurance Company	IL	AB
United Insurance Company of America	IL	AB
United National Life Insurance Co of Am	IL	AB
United Security Life And Health Ins Co	IL	AB
UnitedHealthcare Ins Co of River Valley	IL	B
UnitedHealthcare Insurance Company of IL	IL	AB
Washington National Insurance Company	IL	AB
Wellcare Health Insurance of Il Inc	IL	AB
XL Life Insurance & Annuity Company	IL	AB

DOMESTIC LEGAL RESERVE

COMPANY NAME	STATE OF DOMICILE	CLASS 1 AUTHORITY
American Life Insurance Company	IL	AB
Interstate Bankers Life Insurance Co	IL	AB

FOREIGN LEGAL RESERVE

COMPANY NAME	STATE OF DOMICILE	CLASS 1 AUTHORITY
5 Star Life Insurance Company	LA	AB
AAA Life Insurance Company	MI	AB
Ability Insurance Company	NE	AB
Acacia Life Insurance Company	DC	AB
Accendo Insurance Company	UT	AB
Ace Life Insurance Company	CT	AB
Admiral Life Insurance Company of Am	AZ	AB
Aetna Health & Life Insurance Company	CT	AB

Aetna Health Insurance Company	PA	AB
Aetna Life Insurance Company	CT	AB
AGL Life Assurance Company	PA	AB
AIG Life Insurance Company	DE	AB
All Savers Insurance Company	IN	AB
All Savers Life Ins Co of California	CA	AB
Allianz Life And Annuity Company	MN	A
Allianz Life Insurance Company NY	NY	AB
Allianz Life Insurance Company of N A	MN	AB
Allstate Life Insurance Company of Ny	NY	AB
Alta Health & Life Insurance Company	IN	AB
Amalgamated Life Insurance Company	NY	AB
American Amicable Life Ins Co of TX	TX	AB
American Bankers Life Assurance Co of FL	FL	AB
American Capitol Insurance Company	TX	A
American Community Mutual Insurance Co	MI	AB
American Continental Insurance Company	TN	AB
American Creditors Life Insurance Co	DE	AB
American Equity Investment Life Ins Co	IA	AB
American Family Life Assr Co of Columbus	NE	AB
American Family Life Insurance Company	WI	A
American Fidelity Assurance Company	OK	AB
American Fidelity Life Insurance Company	FL	AB
American General Life & Accident Ins Co	TN	AB
American General Life Insurance Company	TX	AB
American Health & Life Insurance Company	TX	AB
American Heritage Life Insurance Company	FL	AB
American Home Life Insurance Company	KS	A
American Income Life Insurance Company	IN	AB
American International Life Assr Co NY	NY	AB
American Labor Life Insurance Company	AZ	AB
American Maturity Life Insurance Company	CT	AB
American Medical And Life Insurance Co	NY	AB
American Medical Security Life Ins Co	WI	AB
American Memorial Life Insurance Company	SD	AB
American Modern Life Insurance Company	OH	AB
American National Insurance Company	TX	AB
American National Life Insurance Co Tx	TX	AB
American Phoenix Life & Reassurance Co	CT	AB
American Progressive Life & Health of Ny	NY	AB
American Public Life Insurance Company	OK	AB
American Republic Corp Insurance Company	NE	AB
American Republic Insurance Company	IA	AB
American Retirement Life Insurance Co	OH	AB
American Transcontinental Life Ins Co	AZ	AB
American Underwriters Life Insurance Co	AZ	AB
American United Life Insurance Company	IN	AB

Americo Financial Life & Annuity Ins Co	TX	AB
Ameritas Life Insurance Corp	NE	AB
Amica Life Insurance Company	RI	A
Annuity Investors Life Insurance Company	OH	AB
Anthem Life Insurance Company	IN	AB
Assurity Life Insurance Company	NE	AB
Atlanta Life Insurance Company	GA	AB
Aurora National Life Assurance Company	CA	AB
Auto Club Life Insurance Company	MI	AB
Auto Owners Life Insurance Company	MI	AB
Aviva Life And Annuity Company	IA	AB
Aviva Life And Annuity Company of Ny	NY	A
AXA Equitable Life Insurance Company	NY	AB
AXA Corporate Solutions Life Reins Co	DE	AB
AXA Equitable Life & Annuity Company	CO	AB
Balboa Life Insurance Company	CA	AB
Baltimore Life Insurance Company The	MD	AB
Bankers Fidelity Life Insurance Company	GA	AB
Bankers Reserve Life Ins Co of Wi	WI	AB
Banner Life Insurance Company	MD	AB
Beneficial Life Insurance Company	UT	AB
Berkley Life And Health Insurance Co	IA	AB
Berkshire Hathaway Life Ins Co of Ne	NE	A
Berkshire Life Insurance Company of Am	MA	AB
Best Life & Health Insurance Company	TX	AB
Boston Mutual Life Insurance Company	MA	AB
Bravo Health Insurance Company Inc	DE	B
Brokers National Life Assurance Company	AR	AB
C M Life Insurance Company	CT	AB
Capitol Life Insurance Company The	TX	AB
Cardif Life Insurance Company	KS	AB
Caterpillar Life Insurance Company	MO	AB
Central Reserve Life Insurance Company	OH	AB
Central Security Life Insurance Company	TX	AB
Central States Health & Life Co of Omaha	NE	AB
Central United Life Insurance Company	AR	AB
Centre Life Insurance Company	MA	AB
Centurion Life Insurance Company	IA	AB
Chesapeake Life Insurance Company The	OK	AB
Christian Fidelity Life Insurance Co	TX	AB
Church Life Insurance Corporation	NY	AB
Cincinnati Life Insurance Company The	OH	AB
Colonial Life & Accident Insurance Co	SC	AB
Colonial Penn Life Insurance Company	PA	AB
Colorado Bankers Life Insurance Company	CO	AB
Columbian Mutual Life Insurance Company	NY	AB
Columbus Life Insurance Company The	OH	AB

Combined Life Insurance Company of Ny	NY	AB
Commercial Travelers Mutual Insurance Co	NY	B
Commonwealth Annuity & Life Insurance Co	MA	AB
Companion Life Insurance Company	SC	AB
CompBenefits Insurance Company	TX	AB
Congress Life Insurance Company	AZ	AB
Connecticut General Life Insurance Co	CT	AB
Conseco Health Insurance Company	AZ	AB
Conseco Life Insurance Company	IN	AB
Constitution Life Insurance Company	TX	AB
Consumers Life Insurance Company	OH	AB
Continental American Insurance Company	SC	AB
Continental General Insurance Company	OH	AB
Continental Life Ins Co of Brentwood Tn	TN	AB
Coventry Health And Life Insurance Co	DE	AB
CSI Life Insurance Company	NE	AB
Cuna Mutual Insurance Society	IA	AB
Delaware American Life Insurance Company	DE	AB
Delta Dental Insurance Company	DE	B
Dentegra Insurance Company	DE	AB
Direct General Life Insurance Company	SC	AB
Eagle Life Insurance Company	IA	A
Eastern Life & Health Insurance Company	PA	AB
EMC National Life Company	IA	AB
EmpheSys Insurance Company	TX	AB
Employers Reassurance Corporation	KS	AB
Enterprise Life Insurance Company	TX	AB
Envision Insurance Company	OH	B
Epic Life Insurance Company The	WI	AB
Equitable Life & Casualty Insurance Co	UT	AB
Equitrust Life Insurance Company	IA	A
Erie Family Life Insurance Company	PA	AB
Express Scripts Insurance Company	AZ	B
Family Heritage Life Insurance Co of Am	OH	AB
Family Life Insurance Company	TX	AB
Family Service Life Insurance Company	TX	A
Farmers New World Life Insurance Company	WA	AB
Federated Life Insurance Company	MN	AB
Fidelity Investments Life Insurance Co	UT	AB
Fidelity Security Life Insurance Company	MO	AB
Financial Assurance Life Insurance Co	TX	A
First Allmerica Financial Life Ins Co	MA	AB
First Continental Life & Accident Ins Co	TX	AB
First Health Life & Health Ins Co	TX	AB
First Investors Life Insurance Company	NY	AB
First Penn Pacific Life Insurance Co	IN	AB
First Rehabilitation Life Ins Co of Am	NY	AB

Forethought Life Insurance Company	IN	AB
Freedom Life Insurance Company of Am	TX	AB
Funeral Directors Life Insurance Company	TX	A
Garden State Life Insurance Company	TX	AB
General American Life Insurance Company	MO	AB
General Fidelity Life Insurance Company	SC	AB
General Re Life Corporation	CT	AB
Generali Usa Life Reassurance Company	MO	AB
Genworth Life And Annuity Insurance Co	VA	AB
Genworth Life Insurance Company	DE	AB
Gerber Life Insurance Company	NY	AB
Globe Life & Accident Insurance Company	NE	AB
Golden Rule Insurance Company	IN	AB
Government Personnel Mutual Life Ins Co	TX	AB
Grange Life Insurance Company	OH	AB
Great American Life Insurance Company	OH	AB
Great Southern Life Insurance Company	TX	AB
Great West Life & Annuity Insurance Co	CO	AB
Great Western Insurance Company	UT	A
Guaranty Income Life Insurance Company	LA	AB
Guardian Insurance & Annuity Company Inc	DE	AB
Guardian Life Insurance Company of Am	NY	AB
Guggenheim Life and Annuity Company	IA	AB
Harleysville Life Insurance Company	PA	AB
Hartford International Life Reassr Corp	CT	A
Hartford Life & Accident Insurance Co	CT	AB
Hartford Life & Annuity Insurance Co	CT	AB
Hartford Life Insurance Company	CT	AB
HCC Life Insurance Company	IN	AB
Health Net Life Insurance Company	CA	AB
Healthmarkets Insurance Company	OK	AB
HealthSpring Life & Health Ins Co., Inc.	TX	B
Heartland National Life Insurance Co	IN	AB
Heritage Life Insurance Company	AZ	AB
Heritage Union Life Insurance Company	AZ	AB
HM Health Insurance Company	PA	AB
HM Life Insurance Company	PA	AB
Homesield Insurance Company	OK	AB
Homesteaders Life Company	IA	AB
Household Life Insurance Company	MI	AB
Humana Insurance Company	WI	AB
Humanadental Insurance Company	WI	AB
IA American Life Insurance Company	GA	A
Idealife Insurance Company	CT	AB
IMERICA Life & Health Insurance Company	AR	AB
Independence Life And Annuity Company	RI	AB
Individual Assurance Company Life Hth Ac	MO	AB

ING Life Insurance & Annuity Company	CT	AB
ING USA Annuity And Life Insurance Co	IA	AB
Instil Health Insurance Company	SC	B
Integrity Life Insurance Company	OH	AB
Intramercia Life Insurance Company	NY	A
Investors Consolidated Insurance Company	NH	AB
Investors Heritage Life Insurance Co	KY	AB
Investors Insurance Corporation	DE	AB
Investors Life Insurance Company of N A	TX	AB
Jackson National Life Insurance Company	MI	AB
Jefferson National Life Insurance Co	TX	AB
JMIC Life Insurance Company	FL	AB
John Alden Life Insurance Company	WI	AB
John Hancock Life & Health Insurance Co	MA	AB
John Hancock Life Insurance Company USA	MI	AB
Kanawha Insurance Company	SC	AB
Kansas City Life Insurance Company	MO	AB
Lafayette Life Insurance Company The	IN	AB
Lewer Life Insurance Company	MO	AB
Liberty Bankers Life Insurance Company	OK	AB
Liberty Life Assurance Company of Boston	MA	AB
Liberty Life Insurance Company	SC	AB
Liberty National Life Insurance Company	NE	AB
Life Insurance Company of North America	PA	AB
Life Insurance Company of The Southwest	TX	AB
Life of The South Insurance Company	GA	AB
Lifesecond Insurance Company	MI	AB
Lincoln Benefit Life Company	NE	AB
Lincoln Life & Annuity Co of New York	NY	AB
Lincoln National Life Insurance Company	IN	AB
London Life Reinsurance Company	PA	AB
Longevity Insurance Company	TX	AB
Loyal American Life Insurance Company	OH	AB
Madison National Life Insurance Company	WI	AB
Magna Insurance Company	MS	AB
MAMSI Life And Health Insurance Company	MD	AB
Manhattan Life Insurance Company The	NY	AB
Marquette Indemnity & Life Insurance Co	AZ	AB
Massachusetts Mutual Life Insurance Co	MA	AB
Medamerica Insurance Company	PA	AB
Medco Containment Life Insurance Company	PA	AB
Medical Benefits Mutual Life Ins Co	OH	AB
Medico Insurance Company	NE	AB
Mega Life And Health Insurance Company	OK	AB
Members Health Insurance Company	IN	AB
Members Life Insurance Company	IA	AB
Mercycare Insurance Company	WI	B

Merit Life Insurance Co	IN	AB
Merrill Lynch Life Insurance Company	AR	A
Metlife Insurance Company of Connecticut	CT	AB
Metlife Investors Insurance Company	MO	AB
Metlife Investors USA Insurance Company	DE	AB
Metropolitan Life Insurance Company	NY	AB
Metropolitan Tower Life Insurance Co	DE	AB
Mid Continent Preferred Life Ins Co	OK	A
Mid West National Life Ins Co of TN	TX	AB
Midland National Life Insurance Company	IA	AB
Midwest Security Life Insurance Company	WI	AB
Midwestern United Life Insurance Company	IN	AB
Minnesota Life Insurance Company	MN	AB
MMA Insurance Company	IN	AB
MML Bay State Life Insurance Company	CT	AB
Molina Healthcare Insurance Company	OH	AB
Monitor Life Insurance Company of NY	NY	A
Monumental Life Insurance Company	IA	AB
MONY Life Insurance Company	NY	AB
MONY Life Insurance Company of America	AZ	AB
Motorists Life Insurance Company	OH	AB
Munich American Reassurance Company	GA	AB
Mutual of America Life Insurance Company	NY	AB
Mutual of Omaha Insurance Company	NE	AB
National Benefit Life Insurance Company	NY	AB
National Farmers Union Life Insurance Co	TX	AB
National Guardian Life Insurance Company	WI	AB
National Health Insurance Company	TX	AB
National Life Insurance Company	VT	AB
National Security Life & Annuity Company	NY	A
National States Insurance Company	MO	AB
National Teachers Associates Life Ins Co	TX	AB
National Western Life Insurance Company	CO	AB
Nationwide Life And Annuity Insurance Co	OH	A
Nationwide Life Insurance Company	OH	AB
New England Life Insurance Company	MA	AB
New Era Life Insurance Co of The Midwest	TX	AB
New York Life Insurance & Annuity Corp	DE	AB
New York Life Insurance Company	NY	AB
Nippon Life Insurance Company of America	IA	AB
North American Company For L & H Ins	IA	AB
North American Insurance Company	WI	AB
North Carolina Mutual Life Insurance Co	NC	AB
Northwestern Long Term Care Insurance Co	WI	AB
Northwestern Mutual Life Insurance Co	WI	AB
NYLIFE Insurance Company of Arizona	AZ	A
Occidental Life Insurance Company of Nc	TX	AB

Ohio National Life Assurance Corporation	OH	AB
Ohio National Life Insurance Company The	OH	AB
Ohio State Life Insurance Company The	TX	AB
Old American Insurance Company	MO	AB
Old Reliance Insurance Company	AZ	AB
Old United Life Insurance Company	AZ	AB
OM Financial Life Insurance Company	MD	AB
ONENATION Insurance Company	IN	AB
Optimum Re Insurance Company	TX	AB
Oxford Life Insurance Company	AZ	AB
Ozark National Life Insurance Company	MO	AB
Pacific Life & Annuity Company	AZ	AB
Pacific Life Insurance Company	NE	AB
Pacificare Life & Health Insurance Co	IN	AB
Pan American Assurance Company	LA	AB
Pan American Life Insurance Company	LA	AB
Park Avenue Life Insurance Company	DE	AB
Parker Centennial Assurance Company	WI	AB
Paul Revere Life Insurance Company The	MA	AB
Paul Revere Variable Annuity Ins Co The	MA	AB
Penn Insurance & Annuity Company The	DE	AB
Penn Mutual Life Insurance Company The	PA	AB
Pennsylvania Life Insurance Company	PA	AB
Perico Life Insurance Company	DE	AB
Pharmacists Life Insurance Company The	IA	A
Philadelphia American Life Insurance Co	TX	AB
Philadelphia United Life Insurance Co	PA	AB
PHL Variable Insurance Company	CT	AB
Phoenix Life & Annuity Company	CT	AB
Phoenix Life Insurance Company	NY	AB
Physicians Life Insurance Company	NE	AB
Physicians Mutual Insurance Company	NE	B
Pioneer American Insurance Company	TX	AB
Pioneer Mutual Life Insurance Company	ND	AB
Pioneer Security Life Insurance Company	TX	AB
Presidential Life Insurance Company	NY	AB
Primerica Life Insurance Company	MA	AB
Principal Life Insurance Company	IA	AB
Principal National Life Insurance Co	IA	AB
Professional Insurance Company	TX	AB
Protective Life & Annuity Insurance Co	AL	A
Protective Life Insurance Company	TN	AB
Provident American Life & Health Ins Co	OH	AB
Provident Life & Accident Insurance Co	TN	AB
Provident Life & Casualty Insurance Co	TN	AB
Pruco Life Insurance Company	AZ	AB
Prudential Annuities Life Assurance Corp	CT	AB

Prudential Insurance Company of America	NJ	ABC
Prudential Retirement Ins & Annuity Co	CT	AB
Pyramid Life Insurance Company The	KS	AB
Reassure America Life Insurance Company	IN	AB
Reliable Life Insurance Company The	MO	AB
Reliastar Life Insurance Company	MN	AB
Reliastar Life Insurance Company of Ny	NY	AB
Renaissance Life & Health Ins Co of Am	IN	AB
Reserve National Insurance Company	OK	AB
Rga Reinsurance Company	MO	AB
Riversource Life Insurance Company	MN	AB
S USA Life Insurance Company Inc	AZ	AB
Safehealth Life Insurance Company	CA	AB
Sagicor Life Insurance Company	TX	AB
Savings Bank Life Ins Co/Massachusetts	MA	A
SBLI USA Mutual Life Ins Co Inc	NY	AB
Scor Global Life Re Ins Co of Texas	TX	AB
Scor Global Life U S Re Insurance Co	TX	AB
Scottish Re Life Corporation	DE	AB
Scottish Re U S Inc	DE	AB
Sears Life Insurance Company	TX	ABC
Securian Life Insurance Company	MN	AB
Security Benefit Life Insurance Company	KS	AB
Security Life Insurance Company of Am	MN	AB
Security Life of Denver Insurance Co	CO	AB
Security Mutual Life Insurance Co of Ny	NY	AB
Security National Life Insurance Company	UT	AB
SeeChange Health Insurance Company	OH	AB
Senior Health Ins Co of Pennsylvania	PA	AB
Senior Life Insurance Company	GA	A
Sentry Life Insurance Company	WI	AB
Settlers Life Insurance Company	WI	A
Shelter Life Insurance Company	MO	AB
Sierra Health & Life Ins Co Inc	CA	AB
Significa Insurance Group Inc	PA	AB
Silverscript Insurance Company	TN	B
Standard Insurance Company	OR	AB
Standard Life & Accident Insurance Co	OK	AB
Standard Security Life Insurance Co Ny	NY	AB
Starmount Life Insurance Company	LA	AB
State Life Insurance Company The	IN	AB
State Mutual Insurance Company	GA	AB
Sterling Investors Life Insurance Co	GA	AB
Stonebridge Life Insurance Company	VT	AB
Sun Life & Health Insurance Company U S	CT	AB
Sun Life Assurance Company of Canada Us	DE	AB
SunAmerica Annuity & Life Assurance Co.	AZ	AB

Sunamerica Life Insurance Company	AZ	AB
Sunset Life Insurance Company of America	MO	AB
Surety Life Insurance Company	NE	AB
Swiss Re Life & Health America Inc	CT	AB
Symetra Life Insurance Company	WA	AB
Symetra National Life Insurance Company	WA	AB
Teachers Insurance & Annuity Assn of Am	NY	AB
Texas Life Insurance Company	TX	A
Thrivent Life Insurance Company	MN	AB
Tiaa-Cref Life Insurance Company	NY	AB
Time Insurance Company	WI	AB
Town & Country Life Insurance Company	UT	AB
Trans World Assurance Company	CA	AB
Transamerica Financial Life Insurance Co	NY	AB
Transamerica Life Insurance Company	IA	AB
Trinity Life Insurance Company	OK	A
U S Financial Life Insurance Company	OH	AB
UBS Life Insurance Company USA	CA	AB
ULLICO Life Insurance Company	TX	AB
Unicare Life & Health Insurance Company	IN	AB
Unified Life Insurance Company	TX	AB
Unimerica Insurance Company	WI	AB
Union Bankers Insurance Company	TX	AB
Union Central Life Insurance Company The	OH	AB
Union Labor Life Insurance Company The	MD	AB
Union Security Insurance Company	IA	AB
United American Insurance Company	NE	AB
United Benefit Life Insurance Company	OH	AB
United Concordia Life & Health Ins Co	PA	B
United Farm Family Life Insurance Co	IN	AB
United Fidelity Life Insurance Company	TX	AB
United Heritage Life Insurance Company	ID	AB
United Home Life Insurance Company	IN	AB
United Investors Life Insurance Company	MO	A
United Life Insurance Company	IA	AB
United of Omaha Life Insurance Company	NE	AB
United Security Assurance Company of PA	PA	AB
United States Life Insurance Co of Ny	NY	AB
United Teacher Associates Insurance Co	TX	AB
United World Life Insurance Company	NE	AB
UnitedHealthcare Insurance Company	CT	AB
Unity Financial Life Insurance Company	PA	AB
Unity Mutual Life Insurance Company	NY	AB
Universal Guaranty Life Insurance Co	OH	A
Universal Underwriters Life Insurance Co	KS	AB
Unum Life Insurance Company of America	ME	AB
US Health & Life Insurance Company	MI	AB

USA Life One Insurance Company of In	IN	AB
USAA Direct Life Insurance Company	NE	AB
USAA Life Insurance Company	TX	AB
USABLE Life	AR	AB
Vantislife Insurance Company	CT	AB
Variable Annuity Life Insurance Company	TX	A
Vista Life Insurance Company	MI	AB
Wellcare Health Insurance of Arizona Inc	AZ	AB
Wellcare Prescription Insurance Inc	FL	B
West Coast Life Insurance Company	NE	AB
Western & Southern Life Insurance Co	OH	AB
Western National Life Insurance Company	TX	AB
Western Reserve Life Assurance Co of Oh	OH	AB
Western Southern Life Assurance Company	OH	AB
Westward Life Insurance Company	AZ	AB
Wilton Reassurance Company	MN	AB
Wilton Reassurance Life Company of Ny	NY	AB
Wisconsin Physicians Ser Ins Corp	WI	B
World Corp Insurance Company	NE	AB
World Insurance Company	NE	AB
XL Re Life America Inc	DE	AB
Zale Life Insurance Company	AZ	AB

ALIEN LEGAL RESERVE

COMPANY NAME	COUNTRY	CLASS 1 AUTHORITY
Canada Life Assurance Company The	Canada	AB
Crown Life Insurance Company	Canada	AB
Great West Life Assurance Company The	Canada	AB
Industrial Alliance Pacific Ins/Fin Serv	Canada	AB
Sun Life Assurance Company of Canada	Canada	AB

Summary of Annual Statements

On or before March 1 of each year, Illinois law requires that all companies, except farm mutuals, authorized to transact the business of insurance in this state file, under oath, an annual statement covering the preceding year ending December 31. Farm mutual insurance companies are required by law to file an annual statement, under oath, on or before January 31 of each year, covering the preceding year ending December 31.

The following schedules present a summary of the financial information contained in these annual statements for the year ending December 31, 2009. The Department of Insurance has not verified this data and does not guarantee its accuracy.

Farm Mutual Insurance Companies

- County Mutual Fire Insurance Companies
- Township Mutual Fire Insurance Company
- Special Act Company
- Recapitulation

Property & Casualty Insurance Companies

- Domestic Stock Companies
- Domestic Mutual Companies
- Domestic Risk Retention Group
- Domestic Surplus Lines Companies
- Domestic Inter Insurance Exchanges
- Domestic Mutual Holding Company
- Foreign Stock Companies
- Foreign Mutual Companies
- Foreign Inter- Insurance Exchanges
- Foreign Accredited Reinsurers
- Alien Stock Companies
- Alien Lloyds
- Alien Accredited Reinsurers
- Recapitulation

Life & Health Insurance Companies

- Domestic Legal Reserve Life Companies
- Foreign Legal Reserve Life Companies
- Alien Legal Reserve Life Companies
- Domestic Fraternal Benefit Societies
- Foreign Fraternal Benefit Societies
- Alien Fraternal Benefit Society
- Assessment Companies
- Burial Society
- Domestic Health Maintenance Organizations
- Foreign Health Maintenance Organizations

Voluntary Service Plans
Dental Service Plan
Domestic Limited Health Service Organizations
Foreign Accredited Reinsurers
Mutual Holding Companies
Recapitulation

Country Mutual Fire Insurance Companies

<u>Company Name</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Surplus</u>	<u>Gross Premium</u>	<u>Net Premium</u>	<u>Net Losses Paid</u>
BANNER MUTUAL INSURANCE COMPANY	354,729	63,339	291,390	125,729	88,314	52,994
BELLE PRAIRIE MUTUAL INSURANCE COMPANY	2,786,765	1,088,294	1,698,471	1,799,099	1,207,585	478,658
BELVIDERE FARMERS MUTUAL INS CO	519,969	180,407	339,562	587,939	318,400	79,160
BERLIN MUTUAL INSURANCE COMPANY	1,628,639	356,815	1,271,824	576,272	472,798	402,744
BISHOP MUTUAL INSURANCE COMPANY	1,196,891	488,415	708,476	887,178	577,209	271,301
BLACK HAWK MUTUAL INSURANCE COMPANY THE	715,002	271,234	443,768	521,388	348,578	182,678
BRADFORD VICTOR-ADAMS MUTUAL INS CO	6,837,570	2,933,035	3,904,535	4,358,871	3,378,158	1,332,478
BUCKEYE MUTUAL INSURANCE COMPANY	1,559,743	393,112	1,166,631	936,295	752,840	612,059
CALHOUN COUNTY MUTUAL COUNTY FIRE INS CO	808,748	224,915	583,833	639,986	420,305	349,275
CAMP POINT MUTUAL INSURANCE COMPANY	2,317,199	1,042,950	1,274,249	1,766,092	1,093,786	595,183
CARTHAGE MUTUAL INSURANCE COMPANY	2,945,860	973,569	1,972,291	1,400,954	1,201,563	986,654
CENTRAL ILLINOIS MUT INS CO	8,747,531	4,516,762	4,230,769	8,496,403	6,247,356	4,783,107
DELAVAN MUTUAL INSURANCE COMPANY	1,295,358	410,710	884,648	840,097	477,459	199,787
DUNHAM & CHEMUNG MUTUAL INS CO	1,507,371	814,717	692,655	1,417,032	1,014,756	485,164
ELMIRA MUTUAL INSURANCE COMPANY	1,037,799	364,225	673,574	639,677	409,889	187,793
ENFIELD FARMERS MUT INS CO	373,874	209,095	164,779	488,372	239,997	220,246
FARMERS PIONEER MUTUAL INSURANCE COMPANY	4,054,155	866,920	3,187,235	1,611,812	1,319,550	1,058,081
FORREST MUTUAL INSURANCE COMPANY	323,103	116,125	206,978	248,598	111,935	48,984
FORRESTON MUTUAL INSURANCE COMPANY	4,432,921	1,281,370	3,151,551	3,170,389	1,710,268	871,331
FRONTIER MUTUAL INSURANCE COMPANY	7,297,701	2,543,056	4,754,645	4,732,296	3,989,820	3,052,273

<u>Company Name</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Surplus</u>	<u>Gross Premium</u>	<u>Net Premium</u>	<u>Net Losses Paid</u>
GERMANTOWN MUTUAL INSURANCE COMPANY	604,619	94,329	510,290	169,227	102,844	43,474
GREENE COUNTY MUTUAL INSURANCE CO	1,425,372	721,475	703,896	1,221,385	574,880	397,764
HAMEL MUTUAL INSURANCE COMPANY	1,011,425	225,426	785,999	473,230	303,664	96,673
HAMLET MUTUAL INSURANCE COMPANY	2,481,327	715,979	1,765,348	1,445,331	1,140,920	330,746
HEARTLAND MUTUAL INSURANCE COMPANY	5,236,628	1,230,842	4,005,786	2,765,468	2,263,504	1,374,807
HOME FARMERS MUTUAL INSURANCE COMPANY	1,935,660	192,265	1,743,395	443,826	303,309	219,261
HORSE PRAIRIE MUTUAL INSURANCE COMPANY	1,806,522	921,799	884,723	1,520,596	942,295	670,427
JEFFERSON COUNTY MUTUAL INS CO	691,998	245,998	446,000	440,354	220,844	267,685
JERSEYVILLE MUTUAL INS CO	1,592,497	544,606	1,047,891	892,749	645,212	284,728
JO DAVIESS MUTUAL INSURANCE COMPANY	2,043,253	790,334	1,252,919	1,479,527	1,186,844	780,492
KANE COUNTY MUTUAL INSURANCE CO	2,037,607	758,093	1,279,514	1,342,093	1,018,147	450,855
KINGSTON MUTUAL INSURANCE COMPANY	5,276,620	1,651,080	3,625,540	2,381,636	1,843,566	1,129,978
LANARK MUTUAL INSURANCE COMPANY	460,541	168,890	291,651	291,915	159,315	54,018
LAPRAIRIE MUTUAL INSURANCE COMPANY	5,097,578	1,430,441	3,667,137	2,333,315	1,939,270	883,558
LEWISTOWN MUTUAL INSURANCE COMPANY	1,302,185	320,566	981,619	768,589	587,486	381,871
LOOKINGGLASS MUTUAL INSURANCE COMPANY	1,374,099	230,055	1,144,044	447,875	278,804	171,528
LORAN MUTUAL INSURANCE COMPANY	631,062	54,418	576,644	111,041	56,627	55,134
LOUISVILLE CLAY COUNTY FARMERS MUT I C	918,491	152,594	765,897	451,145	192,734	121,207
MAGNOLIA EVANS MUTUAL INSURANCE COMPANY	1,005,797	256,630	749,167	767,474	419,376	80,914
MARSHALL MUTUAL INSURANCE COMPANY	3,433,774	889,123	2,544,651	2,534,379	1,402,713	552,094
MAZON MUTUAL INSURANCE COMPANY	700,001	187,915	512,086	330,986	169,025	137,773
MCLEAN COUNTY MUTUAL INSURANCE CO	1,243,447	386,257	857,190	332,773	189,677	132,584
MENDOTA MUTUAL INSURANCE COMPANY	3,657,977	652,002	3,005,975	902,035	661,011	217,917

<u>Company Name</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Surplus</u>	<u>Gross Premium</u>	<u>Net Premium</u>	<u>Net Losses Paid</u>
MONTGOMERY MUTUAL INSURANCE COMPANY	532,780	206,930	325,850	251,426	163,405	35,153
MOSQUITO MUTUAL INSURANCE COMPANY	1,410,183	316,361	1,093,822	624,909	350,034	87,316
NOKOMIS FARMERS MUTUAL INSURANCE COMPANY	715,462	214,128	501,334	373,188	210,562	126,130
NORTHWESTERN ILLINOIS MUTUAL INS CO	615,455	354,791	260,664	714,472	362,981	192,922
PATRONS MUTUAL INSURANCE CO THE	1,770,667	169,086	1,601,581	310,196	207,360	119,179
PAYSON FARMERS MUTUAL INSURANCE COMPANY	1,013,687	199,165	814,522	428,113	198,224	126,865
PERU WALTHAM MUTUAL INSURANCE COMPANY	2,447,500	331,351	2,116,149	569,224	403,720	130,546
PINCKNEYVILLE MUTUAL INSURANCE COMPANY	756,166	118,600	637,566	205,746	117,556	42,175
PLN MUTUAL INSURANCE COMPANY	3,978,775	1,396,646	2,582,129	2,145,328	1,763,842	399,281
PONTIAC MUTUAL INSURANCE COMPANY	1,507,387	465,307	1,042,080	900,892	413,579	55,418
PROPHETSTOWN FARMERS MUTUAL INSURANCE CO	3,017,033	1,068,903	1,948,130	1,641,675	1,276,115	505,337
SHELBYVILLE MUTUAL INSURANCE COMPANY	4,217,853	794,897	3,422,956	1,194,455	951,017	329,100
SIGEL MUTUAL INSURANCE COMPANY	1,520,433	197,992	1,322,441	385,132	276,454	253,951
SOUTHERN FARMERS MUTUAL INS CO	775,530	229,791	545,739	462,074	47,327	88,268
STEPHENSON COUNTY MUTUAL INS CO	1,675,177	131,510	1,543,667	305,735	240,988	35,130
SVEA MUTUAL INSURANCE COMPANY	6,807,639	2,893,187	3,914,452	5,205,298	3,954,227	2,583,132
THOMPSON & GUILFORD MUTUAL INS CO	423,375	66,993	356,382	368,226	137,558	59,141
TOWN & COUNTRY MUTUAL INSURANCE COMPANY	1,266,141	477,124	789,017	1,056,794	689,380	109,987
TOWNSHIP MUTUAL INSURANCE COMPANY OF SPA	228,070	50,965	177,105	119,317	62,607	17,369
TRITON MUTUAL INSURANCE COMPANY	286,122	78,500	207,622	244,145	146,131	22,185
UNITED MUTUAL INSURANCE COMPANY	4,598,140	1,199,671	3,398,469	2,116,456	1,605,208	1,025,105
VANDALIA MUTUAL INSURANCE COMPANY	2,170,345	262,095	1,908,250	614,428	389,179	81,969
WATSEKA MUTUAL INSURANCE COMPANY	1,505,042	524,983	980,059	917,731	701,835	262,666

<u>Company Name</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Surplus</u>	<u>Gross Premium</u>	<u>Net Premium</u>	<u>Net Losses Paid</u>
WEST POINT MUTUAL INS CO	797,942	225,142	572,800	691,479	236,224	147,660
WESTERVELT MUTUAL INSURANCE COMPANY	1,643,030	481,110	1,161,920	867,347	616,815	261,651
WILBERTON MUTUAL INSURANCE COMPANY	1,508,637	584,978	923,659	933,932	642,273	238,340
WOODFORD COUNTY MUTUAL INSURANCE COMPANY	1,397,663	869,771	527,892	1,427,092	954,491	497,416
Total:	145,295,642	45,870,159	99,425,483	84,166,238	59,101,725	32,918,830

Township Mutual Fire Insurance Company

<u>Company Name</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Surplus</u>	<u>Gross Premium</u>	<u>Net Premium</u>	<u>Net Losses Paid</u>
OSCO & WESTERN FARMERS MUT F & LTG I C	445,062	80,993	364,069	165,448	82,746	-11,904
Total:	445,062	80,993	364,069	165,448	82,746	-11,904

Special Act Company

<u>Company Name</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Surplus</u>	<u>Gross Premium</u>	<u>Net Premium</u>	<u>Net Losses Paid</u>
RANDOLPH MUTUAL INSURANCE COMPANY THE	2,302,903	992,715	1,310,188	1,483,629	1,088,725	649,411
Total:	2,302,903	992,715	1,310,188	1,483,629	1,088,725	649,411

Farm Mutual Recapitulation

<u>Type of Companies</u>	<u>Number of Companies</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Surplus</u>	<u>Gross Premium</u>	<u>Net Premium</u>	<u>Net Losses Paid</u>
County Mutual Fire Insurance Companies	70	145,295,642	45,870,159	99,425,483	84,166,238	59,101,725	32,918,830
Special Act Companies	1	2,302,903	992,715	1,310,188	1,483,629	1,088,725	649,411
Township Mutual Fire Insurance Companies	1	445,062	80,993	364,069	165,448	82,746	(11,904)
Grand Total	72	148,043,607	46,943,867	101,099,740	85,815,315	60,273,196	33,556,337

Domestic Stock Companies

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
ACIG Insurance Company	IL	307,978,725	230,298,921	77,679,788	30,869,830	30,877,708	1,124,021
Acstar Insurance Company	IL	83,295,379	52,890,789	30,404,590	4,072,433	161,227	211,646
Addison Insurance Company	IL	79,632,398	49,312,945	30,319,453	21,241,360	12,648,848	8,925,549
Affirmative Insurance Company	IL	417,335,432	306,523,796	110,811,636	385,568,555	241,081,128	38,893,655
AGCS Marine Insurance Company	IL	537,096,310	380,801,245	156,295,065	391,128,258	20,994,691	561,239
Alamance Insurance Company	IL	432,829,643	136,205,652	296,623,991	34,323,199	21,732,836	-
Allstate Fire and Casualty Ins Co	IL	74,592,275	966,983	73,625,292	-	-	202,523,680

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Allstate Indemnity Company	IL	156,626,915	5,058,730	151,568,185	-	-	279,942,822
Allstate Insurance Company	IL	40,828,513,489	25,802,439,589	15,026,073,900	23,832,883,119	14,846,732,229	475,764,326
Allstate New Jersey Insurance Company	IL	2,517,940,561	1,715,651,355	802,289,206	1,108,526,626	662,871,068	-
Allstate New Jersey Property & Casualty	IL	27,808,480	115,119	27,693,361	-	-	-
Allstate North American Insurance Co	IL	11,007,334	64,991	10,942,342	-	-	-
Allstate Property & Casualty Ins Co	IL	163,102,265	4,103,449	158,998,816	-	-	221,206,298
American Access Casualty Company	IL	131,794,775	91,861,654	39,933,121	88,619,886	27,384,456	49,329,595
American Country Insurance Company	IL	93,541,654	80,437,680	13,103,974	18,521,804	7,158,537	4,394,579
American Freedom Insurance Company	IL	29,296,322	16,402,467	12,893,855	11,866,400	4,277,659	9,912,612
American Fuji Fire And Marine Ins Co	IL	93,279,500	22,746,380	70,533,120	28,736	1,541,776	-
American General Indemnity Company	IL	8,878,749	650,381	8,228,368	(157,075)	2,158,709	(5,184)
American Heartland Insurance Company	IL	12,993,286	10,866,286	2,127,003	9,216,871	5,442,295	10,931,058
American Medical Assurance Company	IL	4,053,864	874,050	3,179,814	-	9,765	-
American Motorists Insurance Company	IL	20,056,376	66,157	19,990,219	-	-	103,713
American Service Insurance Company Inc	IL	179,727,997	160,508,006	19,219,991	75,957,465	22,893,416	52,489,451
American Union Insurance Company	IL	61,150,153	45,435	61,104,718	245	(194)	-
American Zurich Insurance Company	IL	387,524,559	231,998,402	155,526,158	-	-	59,880,879
Amerin Guaranty Corporation	IL	22,135,430	12,489,096	9,646,334	(13,170,819)	160,663,504	-
AMEX Assurance Company	IL	268,537,946	63,395,149	205,142,798	228,187,826	77,662,324	8,337,923
Apollo Casualty Company	IL	42,685,174	34,013,515	8,671,658	24,065,439	12,231,221	20,887,456

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Argonaut Great Central Ins Co	IL	110,892,760	54,220,939	56,671,822	-	-	12,603,846
Argonaut Insurance Company	IL	1,424,929,390	1,087,980,046	336,949,345	266,317,959	184,145,705	3,235,626
Argonaut Midwest Insurance Company	IL	43,502,391	19,679,281	23,823,108	-	-	7,476,434
Argonaut Southwest Insurance Company	IL	17,973,300	2,542,838	15,430,461	-	-	-
Associated International Insurance Co	IL	225,691,482	121,861,835	103,829,647	31,508,636	8,335,003	3,500
AXIS Insurance Company	IL	715,644,963	285,148,567	430,496,396	124,544,569	7,546,201	19,542,982
Benefit Security Insurance Company	IL	6,304,132	3,055,251	3,248,881	1,854,260	568,762	2,072,532
Bituminous Casualty Corporation	IL	738,386,071	487,349,296	251,036,776	170,977,675	112,003,129	20,729,828
Bituminous Fire & Marine Insurance Co	IL	476,197,660	349,673,187	126,524,473	107,287,672	82,825,663	2,155,914
Bond Safeguard Insurance Company	IL	66,475,588	42,859,737	23,615,851	28,101,315	6,238,628	3,134,415
Castle Key Indemnity Company	IL	15,553,393	1,452,917	14,100,476	-	-	-
Castle Key Insurance Company	IL	333,166,631	177,538,624	155,628,007	96,532,517	93,831,506	-
CastlePoint National Insurance Company	IL	470,052,363	365,604,555	104,447,808	118,165,574	46,019,574	4,362,596
Cem Insurance Company	IL	9,952,508	5,209,774	4,742,734	5,381,296	2,674,509	661,682
Chicago Insurance Company	IL	203,282,270	141,091,219	62,191,051	60,187,646	39,365,276	12,960,279
Citizens Insurance Company of Illinois	IL	4,438,234	1,688	4,436,546	-	-	15,326,069
Constitutional Casualty Company	IL	17,768,153	15,436,561	2,331,592	13,884,353	5,584,918	15,028,326
Continental Casualty Company	IL	40,369,468,367	31,031,316,807	9,338,151,560	5,842,543,600	3,726,429,672	196,547,291
Country Casualty Insurance Company	IL	74,026,244	11,900,292	62,125,952	-	-	17,937,111
Country Preferred Insurance Company	IL	105,625,128	88,302,420	17,322,708	-	-	179,775,127

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Deerbrook Insurance Company	IL	22,726,057	143,538	22,582,518	-	-	16,120
Deerfield Insurance Company	IL	61,534,081	17,565,084	43,968,997	4,034,094	256,559	123,668
Delphi Casualty Company	IL	9,098,409	5,731,919	3,366,491	3,492,668	1,070,831	5,187,994
Diamond Insurance Company	IL	40,857,233	35,958,615	4,898,618	8,185,137	18,256,216	12,665,166
Direct Auto Insurance Company	IL	9,787,513	6,696,486	3,091,027	9,356,675	1,853,993	6,418,120
Discover Property & Casualty Ins Co	IL	173,770,107	116,477,442	57,292,665	25,378,378	13,402,250	11,603,917
Doctors Direct Insurance Inc	IL	7,996,315	2,970,711	5,025,603	1,898,103	28,000	2,367,859
Echelon Property & Casualty Ins Co	IL	7,427,107	3,116,498	4,310,609	290,056	778,906	493,664
Economy Fire & Casualty Company	IL	424,793,338	77,966,077	346,827,261	-	-	19,125,392
Economy Preferred Insurance Company	IL	9,269,787	382,037	8,887,751	-	-	-
Economy Premier Assurance Company	IL	94,936,644	57,832,053	37,104,588	-	-	60,144,355
Encompass Floridian Indemnity Company	IL	6,076,899	266,364	5,810,534	-	-	-
Encompass Floridian Insurance Company	IL	6,352,082	541,380	5,810,702	-	-	-
Encompass Home & Auto Insurance Company	IL	6,646,440	175,361	6,471,079	-	-	10,429,118
Encompass Indemnity Company	IL	24,003,213	817,836	23,185,377	-	46,553	-
Encompass Independent Insurance Company	IL	6,766,876	73,180	6,693,696	-	-	653,968
Encompass Insurance Company	IL	23,709,292	9,766,165	13,943,127	8,401,801	5,883,046	-
Encompass Insurance Company of America	IL	21,275,277	512,975	20,762,302	-	-	8,493,536
Encompass Insurance Company of N J	IL	27,164,595	250,852	26,913,743	-	-	-
Encompass Property & Cas Ins Co of NJ	IL	12,137,059	54,540	12,082,519	-	-	-

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Encompass Property and Casualty Company	IL	11,221,643	652,826	10,568,817	-	-	10,149,812
Evanston Insurance Company	IL	2,230,508,274	1,699,389,861	531,118,413	509,647,733	239,052,416	654,008
Farmers New Century Insurance Company	IL	167,375,262	102,050,356	65,324,906	72,765,554	56,853,359	-
Financial Benefits Insurance Company	IL	3,567,257	85,984	3,481,273	88,409	-	24,280
First Chicago Insurance Company	IL	20,500,894	16,026,921	4,473,973	16,551,497	4,692,360	11,842,663
First Financial Insurance Company	IL	508,107,123	176,900,494	331,206,629	25,742,399	21,397,813	1,319,165
First Liberty Insurance Corporation The	IL	51,133,059	29,341,913	21,791,146	9,997,588	7,452,192	8,915,857
First Nonprofit Insurance Company	IL	128,054,667	74,596,453	53,458,214	44,727,878	8,084,334	27,779,978
Florists Insurance Company	IL	11,116,027	2,498,365	8,617,662	(135,112)	209,925	-
Fortress Insurance Company	IL	51,013,196	30,091,417	20,921,779	3,244,013	867,944	742,058
Founders Insurance Company	IL	229,407,676	164,021,991	65,385,685	111,403,190	46,483,302	56,309,796
Guilford Insurance Company	IL	361,075,913	136,219,032	224,856,881	34,323,199	21,732,836	-
Harco National Insurance Company	IL	330,750,734	187,730,125	143,020,609	63,113,960	63,518,718	1,098,968
Hartford Insurance Company of Illinois	IL	3,695,210,399	2,347,653,181	1,347,557,219	985,906,955	535,071,102	60,984,970
HDI Gerling America Insurance Company	IL	234,770,919	136,943,701	97,827,214	1,779,491	10,727,970	3,243,624
Heritage Casualty Insurance Company	IL	91,362,032	27,491,984	63,870,048	(13,893,971)	43,104,128	53,380,533
Hiscox Insurance Company Inc.	IL	63,021,985	10,239,058	52,782,927	7,605,486	4,489,084	1,542,740
Homesite Insurance Company of Illinois	IL	15,325,347	9,872,039	5,453,308	9,262,532	3,623,449	7,627,831
Horace Mann Insurance Company	IL	366,879,768	224,522,506	142,357,262	219,272,267	158,818,710	2,063,388
Illinois Farmers Insurance Company	IL	220,398,767	135,233,338	85,165,430	72,765,555	57,267,324	358,746,935

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Illinois National Insurance Co	IL	62,859,648	910,528	61,949,120	-	-	677,328,536
Insura Property And Casualty Ins Co	IL	27,196,880	548,649	26,648,231	-	-	13,727,790
Insurance Company of Illinois	IL	46,646,931	589,697	46,057,234	-	-	360,430
Interstate Bankers Casualty Company	IL	20,143,008	13,596,577	6,546,431	17,266,485	3,257,511	11,740,558
Kemper Casualty Insurance Company	IL	17,630,669	6,040,853	11,589,816	172,312	(1,075,370)	-
Kemper Independence Insurance Company	IL	115,979,282	89,250,698	26,728,584	547,152	14,459,331	10,177,911
Lancer Insurance Company	IL	611,186,454	445,199,220	165,987,234	146,445,534	45,294,524	5,357,721
Liberty Insurance Corporation	IL	1,118,517,583	845,905,167	272,612,416	299,927,595	223,565,699	104,011,316
LM General Insurance Company	IL	8,148,869	892,897	7,255,972	-	23,224	-
LM Insurance Corporation	IL	76,500,286	55,005,276	21,495,010	19,995,172	14,904,382	9,588,997
LM Personal Insurance Company	IL	8,680,399	1,602,127	7,078,272	-	-	-
Markel Insurance Company	IL	710,876,925	534,309,747	176,567,178	211,914,368	107,149,149	6,954,273
Martingale National Insurance Company	IL	3,056,942	310,637	2,746,305	-	-	-
Medical Alliance Insurance Company	IL	38,411,612	34,450,025	3,961,587	2,070,004	-	12,017,582
Mercury Insurance Company of IL	IL	29,724,120	3,081,653	26,642,467	-	15,456,476	25,410,803
Mercury National Insurance Company	IL	13,967,737	901,455	13,066,282	-	122,519	-
Merit Health Insurance Company	IL	6,876,844	6,250	6,870,594	-	-	-
Midstates Reinsurance Corporation	IL	136,162,246	72,079,310	64,082,937	(188)	4,160,805	-
Midwest Insurance Company	IL	65,535,852	50,823,673	14,712,179	36,543,274	4,612,072	12,332,445
Millers First Insurance Company	IL	36,857,316	19,286,401	17,570,915	8,768,290	7,261,649	4,251,774

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Modern Service Insurance Company	IL	27,727,325	2,262,963	25,464,362	-	1,376	-
MSI Preferred Insurance Company	IL	22,708,349	203,898	22,504,451	-	-	-
National Fire & Casualty Company	IL	9,948,728	3,214,275	6,734,453	1,370,240	498,469	1,491,604
National Fire Ins Company of Hartford	IL	133,961,569	27,042,978	106,918,591	-	-	32,127,249
National Heritage Insurance Company	IL	5,451,190	1,806,177	3,645,013	3,089,059	1,965,596	3,602,473
National Surety Corporation	IL	493,428,645	361,325,735	132,102,910	160,468,458	104,973,185	34,580,421
North Light Specialty Insurance Company	IL	23,716,826	109,597	23,607,229	-	-	-
Northbrook Indemnity Company	IL	39,158,424	223,147	38,935,277	-	-	451,178
Old Republic General Insurance Corp	IL	1,038,295,018	736,015,642	302,279,376	157,934,414	184,562,875	17,297,201
Old Republic Mercantile Insurance Co	IL	3,081,803	9,933	3,071,870	-	-	-
Old Republic Union Insurance Company	IL	25,320,840	4,897,178	20,423,662	30,085	236,977	-
Omni Indemnity Company	IL	68,378,946	38,793,286	29,585,660	32,255,425	21,554,984	308,681
Omni Insurance Company	IL	202,021,637	113,095,165	88,926,472	99,620,339	43,109,968	811
OneCis Insurance Company	IL	12,520,044	2,386,335	10,133,709	-	-	-
Paco Assurance Company Inc	IL	48,370,348	33,291,073	15,079,275	13,567,476	1,244,772	721,098
Peerless Indemnity Insurance Company	IL	799,014,885	579,517,028	219,497,857	329,249,466	(129,387,279)	8,342,538
Pekin Insurance Company	IL	203,484,471	111,238,659	92,245,812	81,762,127	56,515,766	142,936,274
Podiatry Insurance Co of America	IL	311,471,147	214,099,466	97,371,681	79,973,556	33,242,585	5,770,397
Reinsurance Company of America Inc	IL	10,984,251	8,421,168	2,563,083	3,287,045	9,167,893	391,937
Response Insurance Company	IL	79,994,142	7,628,480	72,365,662	3,101,394	14,918,716	608,094

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Response Worldwide Direct Auto Ins Co	IL	33,762,210	8,077,628	25,684,582	4,550,906	21,880,772	674,595
RLI Indemnity Company	IL	40,579,025	991,340	39,587,685	203,536	255,456	72,454
RLI Insurance Company	IL	1,426,811,031	642,650,183	784,160,848	282,870,280	78,543,296	9,799,993
Safeco Insurance Company of Illinois	IL	633,885,199	450,139,697	183,745,502	202,396,683	148,199,720	99,726,988
Safety First Insurance Company	IL	15,422,897	2,699,791	12,723,106	898,882	155,593	254,164
Safeway Insurance Company	IL	342,485,659	82,217,243	260,268,416	108,476,647	84,100,246	12,411,570
Safeway Insurance Company of Alabama Inc	IL	50,454,032	20,545,725	29,908,307	29,356,828	18,688,944	-
Safeway Property Insurance Company	IL	35,529,412	15,227,626	20,301,786	15,426,272	3,192,176	-
SeaBright Insurance Company	IL	841,221,557	534,310,959	306,910,601	261,480,743	79,532,757	21,654,437
Select Markets Insurance Company	IL	14,077,536	2,402,934	11,674,602	-	-	-
Specialty Surplus Insurance Company	IL	23,337,371	2,165,297	21,172,074	-	256,827	-
Springfield Fire & Casualty Company	IL	9,313,682	4,228,067	5,085,615	2,033,729	526,868	2,580,689
St Paul Protective Insurance Company	IL	512,314,397	274,558,965	237,755,432	105,138,995	55,523,609	2,238,074
State Farm Fire & Casualty Company	IL	26,422,186,672	17,881,287,729	8,540,898,943	13,025,493,997	9,051,324,169	1,153,188,766
State Farm General Insurance Company	IL	4,969,306,611	2,734,587,460	2,234,719,151	1,803,759,254	975,880,525	42,461
State Farm Guaranty Insurance Co	IL	18,601,366	5,651,010	12,950,356	-	-	-
State Farm Indemnity Company	IL	1,914,594,760	1,025,048,254	889,546,505	573,748,672	396,505,299	-
Teachers Insurance Company	IL	289,232,367	181,166,258	108,066,109	192,628,467	130,097,229	7,288,478
Third Coast Insurance Company	IL	14,356,820	250,587	14,106,233	-	24,503	-
Titan Property and Casualty Insurance Co	IL	2,185,434	235,206	1,950,228	220,599	-	14,980

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Transguard Ins Co of America Inc	IL	206,577,805	130,586,543	75,991,262	52,572,156	27,702,362	35,351,543
Transit General Insurance Company	IL	1,091,562	70,662	1,020,900	463,293		
Transportation Insurance Company	IL	31,342,701	163,454	31,179,247	-	-	11,921,633
Triad Guaranty Assurance Corporation	IL	23,328,400	16,535,190	6,793,210	3,879,601	2,874,351	-
Triad Guaranty Insurance Corporation	IL	826,982,369	704,168,243	122,814,126	185,717,943	139,206,034	6,749,745
U S Insurance Company of America	IL	3,239,747	1,043,028	2,196,719	794,294	-	666,909
Unique Insurance Company	IL	38,170,000	27,743,858	10,426,142	28,604,220	8,898,442	25,604,022
United Casualty Insurance Company of Am	IL	14,312,971	5,598,322	8,714,649	(97,214)	985,405	1,709,765
United Equitable Insurance Company	IL	14,969,261	11,641,951	3,327,311	11,085,139	6,503,061	12,894,233
Unitrin Direct Insurance Company	IL	25,775,274	10,528,793	15,246,481	1,491,181	5,350,227	907,768
Unitrin Direct Property & Casualty Co	IL	33,853,098	20,908,396	12,944,702	(3,919,972)	10,961,230	1,391,631
Universal Casualty Company	IL	130,700,466	110,812,524	19,887,942	71,844,209	26,060,211	49,739,555
Usplate Glass Insurance Company	IL	19,003,952	5,085,288	13,918,664	9,838,396	1,221,971	185,687
Virginia Surety Company Inc	IL	1,055,449,261	752,512,208	302,937,053	322,556,037	306,921,311	197,892,221
Warner Insurance Company	IL	37,251,967	5,975,811	31,276,156	1,244,669	5,967,484	1,355,887
Zurich American Insurance Company of IL	IL	53,956,945	14,852,088	39,104,857	-	-	4,823,326
Totals		149,049,537,293	99,658,916,055	49,390,621,223	54,358,360,289	34,168,253,001	5,506,150,025

Domestic Mutual Companies

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
American Manufacturers Mutual Ins Co	IL	11,431,029	238,276	11,192,753	-	-	23,227
Country Mutual Insurance Company	IL	3,533,574,907	1,975,385,594	1,558,189,313	1,788,833,567	1,144,344,223	797,056,638
Florists Mutual Insurance Company	IL	155,721,417	103,750,588	51,970,829	50,051,910	28,555,811	5,597,744
Illinois Casualty Company (A Mut Ins Co)	IL	79,475,383	56,163,873	23,311,510	21,724,106	9,861,326	23,375,341
Illinois State Bar Assn Mut In Co	IL	61,435,100	34,417,007	27,018,093	12,371,129	2,580,121	16,670,492
Independent Mutual Fire Insurance Co	IL	28,868,299	2,845,128	26,023,171	5,484,245	1,274,773	1,483,348
ISMIE Mutual Insurance Company	IL	1,449,730,516	1,065,167,479	384,563,034	215,822,829	69,039,416	355,890,320
Lumbermens Mutual Casualty Company	IL	1,124,027,285	1,115,904,007	8,123,278	4,081,865	204,814,018	(123,326)
Lutheran Mutual Fire Insurance Company	IL	9,145,652	329,802	8,815,850	254,230	192,467	341,463
Madison Mutual Insurance Company	IL	65,129,739	22,788,157	42,341,582	28,908,430	20,628,519	30,479,062
Mt Carroll Mutual Insurance Company	IL	3,154,149	700,237	2,453,912	1,054,711	739,101	1,989,623
NHRMA Mutual Insurance Company	IL	28,618,882	23,881,828	4,737,054	15,479,083	8,027,185	11,905,688
Rockford Mutual Insurance Company	IL	68,924,614	38,066,185	30,858,429	36,914,135	16,218,263	32,359,213
Standard Mutual Insurance Company	IL	67,975,000	38,620,000	29,355,000	42,113,925	24,535,275	28,897,874
State Farm Mutual Automobile Insurance C	IL	100,680,581,102	42,500,309,755	58,180,271,347	32,167,990,849	21,098,156,074	1,674,673,690
Totals:		107,367,793,074	46,978,567,916	60,389,225,155	34,391,085,014	22,628,966,572	2,980,620,397

Domestic Risk Retention Group

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
OMS National Insurance Company, RRG	IL	304,963,438	197,581,507	107,381,931	64,880,820	11,172,661	1,589,953
Total		304,963,438	197,581,507	107,381,931	64,880,820	11,172,661	1,589,953

Domestic Surplus Lines Companies

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Argonaut Limited Risk Insurance Company	IL	10,671,177	787,191	9,883,987	-	-	-
AXIS Surplus Insurance Company	IL	378,412,257	238,516,363	139,895,894	36,376,415	23,455,836	593,712
Chartis Specialty Insurance Company	IL	2,367,662,803	1,670,557,679	697,105,124	125,850,994	189,586,301	(14,545,546)
Columbia Casualty Company	IL	250,168,887	711,581	249,457,306	-	-	24,076,306
Discover Specialty Insurance Company	IL	103,780,412	66,036,195	37,744,217	25,378,378	13,402,250	13,739
First Mercury Insurance Company	IL	689,348,461	473,699,611	215,648,850	179,284,521	26,631,406	5,719,371
Hiscox Specialty Insurance Company Inc	IL	20,058,222	41,600	20,016,622	-	-	-
Illinois Union Insurance Company	IL	376,648,014	243,863,868	132,784,146	-	2	15,186,912
Interstate Fire & Casualty Company	IL	473,691,361	316,100,484	157,590,877	140,374,478	91,851,917	526,505
ISMIE Indemnity Company	IL	16,539,856	444,236	16,095,620	-	-	-
Mt Hawley Insurance Company	IL	1,097,605,316	532,050,277	565,555,039	186,842,040	75,704,748	7,815,945
Noetic Specialty Insurance Company	IL	95,477,351	62,936,532	32,540,819	10,525,958	6,796,615	1,023,935
Prime Insurance Company	IL	43,793,778	19,528,375	24,265,403	13,102,735	711,413	-

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Starr Surplus Lines Insurance Company	IL	52,285,151	2,971,597	49,313,554	-		
Totals		5,976,143,046	3,628,245,589	2,347,897,458	717,735,519	428,140,488	40,410,879

Domestic Inter Insurance Exchanges

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Farmers Automobile Insurance Assn The	IL	872,853,510	474,618,244	398,235,266	327,048,509	226,063,063	105,007,637
Governmental Interinsurance Exchange	IL	64,092,160	20,794,326	43,297,834	5,125,347	3,058,467	3,180,790
Total:		936,945,670	495,412,570	441,533,100	332,173,856	229,121,530	108,188,427

Domestic Mutual Holding Company

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Affiliated Mutual Holding Company		17,596,401	-	17,596,401	-	-	-
Totals		17,596,401	-	17,596,401	-	-	-

Foreign Stock Insurance Companies

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
1st Auto & Casualty Insurance Company	WI	30,470,007	17,374,013	13,095,994	16,423,749	10,687,990	-
21st Century Casualty Company	CA	14,840,176	3,165,538	11,674,638	2,371,335	-	-
21st Century Insurance Company	CA	1,072,387,204	270,354,538	802,032,666	65,901,575	464,412,165	7,010,774
ACA Financial Guaranty Corporation	MD	463,463,937	326,007,550	137,456,387	864,387	238,524,097	-
ACCC Insurance Company	TX	141,462,316	87,688,713	53,773,603	93,226,460	39,881,436	-
Acceptance Insurance Company	NE	33,619,079	45,541,345	(11,922,266)	-	3,747,265	-
Accident Fund General Insurance Co	MI	112,975,085	77,890,452	35,084,633	30,748,261	18,203,433	4,531,016
Accident Fund Insurance Co of America	MI	2,131,829,566	1,441,906,998	689,922,568	614,750,523	364,068,692	51,868,244
Accident Fund National Insurance Co	MI	188,872,762	132,483,068	56,389,695	46,126,256	27,305,152	8,155,065
Accident Insurance Company Inc	SC	37,209,373	26,016,626	11,192,747	5,524,894	3,367,294	-
Accredited Surety & Casualty Co, Inc	FL	24,222,421	6,089,654	18,132,767	7,681,263	1,521,820	71,021
Ace American Insurance Company	PA	8,702,696,982	6,691,899,504	2,010,797,478	1,115,568,050	598,757,816	123,240,233
Ace Fire Underwriters Insurance Company	PA	98,252,187	34,402,415	63,849,772	6,062,872	3,254,123	3,143,619
Ace Indemnity Insurance Company	PA	35,417,124	18,678,749	16,738,375	6,062,869	3,254,123	-
Ace Property And Casualty Ins Co	PA	5,360,910,398	3,791,907,611	1,569,002,787	1,061,002,211	569,470,748	54,188,451
Admiral Indemnity Company	DE	73,647,933	41,722,150	31,925,783	12,757,277	4,650,094	2,859,923
Advanta Insurance Company	AZ	5,603,565	148,440	5,455,125	1,184,267	6,756	-
Advantage Workers Compensation Ins Co	IN	124,661,087	58,502,256	66,158,832	35,590,052	16,628,184	104,612
Aegis Security Insurance Company	PA	72,502,455	33,006,828	39,495,627	44,789,320	21,696,554	807,235

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Aetna Insurance Company of Connecticut	CT	22,862,216	5,731,954	17,130,262	6,499,081	737,151	267,371
Affiliated F M Insurance Company	RI	1,621,716,617	793,502,604	828,214,013	381,757,899	168,341,098	22,814,373
Agri General Insurance Company	IA	980,772,521	297,353,728	683,418,793	819,000,809	462,606,811	28,356,593
AIG Centennial Insurance Company	PA	646,250,267	254,552,518	391,697,749	58,618,915	215,501,653	576,978
AIG National Insurance Company	NY	32,702,402	12,806,597	19,895,805	(5,079,980)	23,944,628	5,951,442
AIG Preferred Insurance Company	PA	58,736,824	25,460,078	33,276,746	(2,877,300)	35,916,944	680,519
AIG Premier Insurance Company	PA	308,869,528	126,725,273	182,144,255	178,818	155,640,083	492,558
AIOI Insurance Company of America	NY	68,052,691	34,855,918	33,196,780	16,840,395	5,390,718	-
AIU Insurance Company	NY	2,756,020,882	2,049,818,664	706,202,218	666,529,395	595,963,041	64,125
Alaska National Insurance Company	AK	700,351,971	407,337,541	293,014,430	142,275,288	60,668,079	(691)
ALEA North America Insurance Company	NY	238,897,077	138,634,545	100,262,532	119,976	28,095,930	(44,203)
All America Insurance Company	OH	249,092,517	145,960,928	103,131,589	86,975,491	48,656,294	3,412,213
Allegheny Casualty Company	PA	24,505,769	6,638,833	17,866,936	27,559,465	-	169,043
Allianz Global Risks Us Ins Co	CA	5,282,567,445	1,432,269,593	3,850,297,852	577,902,750	124,562,447	31,957,113
Allied Eastern Indemnity Company	PA	27,132,540	18,598,208	8,534,332	10,026,016	3,238,535	-
Allied Property & Casualty Ins Co	IA	117,040,855	55,408,762	61,632,093	-	-	45,284,704
Allied World National Assurance Company	NH	221,186,967	108,515,659	112,671,308	30,263,968	4,666,519	5,006,703
Allied World Reinsurance Company	NH	810,775,682	117,915,511	692,860,171	76,535,375	1,496	849
Allmerica Financial Alliance Ins Co	NH	17,173,400	6,758	17,166,642	-	-	14,197,775
Allmerica Financial Benefit Ins Co	MI	16,612,608	13,472	16,599,136	-	-	1,093,847

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Alpha Property & Casualty Insurance Co	WI	35,402,230	21,815,500	13,586,730	-	-	705,532
Ambac Assurance Corporation	WI	8,533,511,430	7,731,642,745	801,868,685	461,399,091	567,246,523	26,744,460
AMCO Insurance Company	IA	1,956,611,148	1,512,216,164	444,394,984	-	-	48,675,889
American Agri Business Insurance Company	TX	567,146,251	547,814,052	19,332,199	586	2,133,303	20,779,601
American Agricultural Insurance Company	IN	1,094,361,787	611,073,392	483,288,395	399,086,345	428,093,374	-
American Alternative Ins Corp	DE	413,779,082	260,407,648	153,371,434	(848,488)	21,977,697	37,178,949
American Automobile Insurance Company	MO	397,400,080	235,614,555	161,785,525	100,281,113	65,608,722	30,000,417
American Bankers Insurance Company of FL	FL	1,167,905,900	787,492,714	380,413,186	671,499,672	327,304,455	51,703,914
American Casualty Company of Reading PA	PA	109,191,380	1,140,277	108,051,103	-	-	19,649,761
American Commerce Insurance Company	OH	361,005,514	227,189,962	133,815,552	135,939,051	83,626,288	1,212,987
American Compensation Insurance Company	MN	98,511,412	50,793,420	47,717,992	24,963,674	45,119,749	1,108,131
American Contractors Indemnity Company	CA	300,529,557	241,924,192	58,605,365	98,782,671	14,504,150	1,910,255
American Economy Insurance Company	IN	1,546,119,817	1,037,489,151	508,630,666	566,710,708	414,959,218	18,627,310
American Empire Insurance Company	OH	41,040,918	18,302,014	22,738,904	3,859,975	3,143,472	-
American Equity Specialty Ins Co	CT	78,444,004	47,495,849	30,948,155	18,127,413	9,573,036	3,402,007
American Family Home Insurance Company	FL	476,942,627	330,337,300	146,605,327	209,197,847	98,688,671	1,632,967
American Farmers & Ranchers Insurance Co	ID	12,935,670	3,975,438	8,960,232	-	1,708,230	(19)
American Federation Insurance Company	FL	17,868,312	2,221,405	15,646,907	-	-	-
American Fire And Casualty Company	OH	165,385,565	123,552,504	41,833,061	65,849,895	(27,779,076)	5,837,143
American General Property Ins Co	TN	36,641,494	16,111,006	20,530,488	(13,047)	712,907	-

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
American Guarantee & Liability Ins Co	NY	248,924,942	87,994,305	160,930,637	-	-	63,238,281
American Hallmark Insurance Co of Texas	TX	266,999,167	159,500,085	107,499,082	120,400,253	46,896,235	-
American Healthcare Indemnity Company	DE	115,637,201	67,129,281	48,507,921	2,419,725	7,692,163	-
American Home Assurance Company	NY	25,045,850,528	19,045,397,771	6,000,452,757	6,062,392,849	5,256,317,452	81,849,981
American Independent Insurance Company	PA	79,569,389	45,037,898	34,531,491	36,291,187	23,710,483	-
American Insurance Company The	OH	1,354,122,128	984,562,196	369,559,932	461,311,415	301,798,272	9,886,891
American International Ins Co of DE	DE	80,112,037	25,197,344	54,914,693	4,405,359	105,595,758	-
American International Insurance Co The	NY	1,780,744,325	1,319,451,957	461,292,368	50,662,333	337,480,446	16,425,660
American Interstate Insurance Company	LA	935,819,222	612,342,153	323,477,069	189,988,963	110,129,465	20,413,360
American Mercury Insurance Company	OK	334,377,731	215,540,732	118,836,999	179,575,958	144,404,503	783,630
American Mining Insurance Company Inc	AL	35,085,587	4,795,851	30,289,736	-	55,407,647	-
American Modern Home Insurance Company	OH	965,599,050	658,564,999	307,034,051	368,033,007	174,368,132	10,776,871
American Modern Select Insurance Company	OH	128,047,305	104,266,159	23,781,146	38,740,336	18,275,679	1,692,767
American National General Insurance Co	MO	108,298,881	35,808,152	72,490,729	36,788,518	17,128,425	245,626
American National Property & Casualty Co	MO	1,062,467,112	688,162,240	374,304,872	558,725,507	435,983,446	12,248,893
American Pet Insurance Company Inc	NY	10,123,521	374,913	9,748,608	1,460,725	61,987	2,847
American Physicians Assurance Corp	MI	825,040,598	616,322,423	208,718,175	109,728,824	19,167,713	33,704,015
American Reliable Insurance Company	AZ	334,974,232	219,408,054	115,566,178	176,302,631	110,068,408	4,127,574
American Road Insurance Company The	MI	501,043,606	236,982,759	264,060,848	69,391,267	94,916,025	4,368,318
American Safety Casualty Ins Co	OK	156,650,621	83,872,159	72,778,462	24,359,079	8,022,987	291,411

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
American Security Insurance Company	DE	1,856,666,989	1,102,267,047	754,399,942	1,382,514,888	335,497,207	81,132,910
American Select Insurance Company	OH	169,097,016	108,728,992	60,368,024	72,198,236	43,399,992	1,289,650
American Sentinel Insurance Company	PA	21,921,038	9,948,169	11,972,869	14,929,700	7,207,800	314,887
American Southern Home Insurance Company	FL	111,504,540	83,565,617	27,938,923	30,992,271	14,620,544	-
American Southern Insurance Company	KS	92,403,389	53,548,922	38,854,466	32,859,417	12,375,852	2,207,359
American Standard Insurance Co of WI	WI	357,785,673	83,428,158	274,357,515	-	-	23,544,452
American States Insurance Company	IN	2,071,916,038	1,430,155,246	641,760,792	769,107,394	563,158,936	22,362,486
American States Preferred Ins Co	IN	212,746,901	151,622,074	61,124,827	80,958,674	59,279,888	368,598
American Strategic Insurance Corp	FL	323,966,426	188,707,596	135,258,830	140,735,813	31,416,219	-
American Summit Insurance Company	TX	40,562,521	13,266,620	27,295,901	20,197,704	10,649,500	-
American Surety Company	IN	14,184,648	2,727,277	11,457,371	8,212,952	(123,665)	-
Americas Insurance Company	LA	10,829,321	2,473,941	8,355,380	1,642,487	232,249	-
Ameriprise Insurance Company	WI	46,262,998	302,392	45,960,606	-	-	-
Amerisure Insurance Company	MI	634,535,856	443,017,145	191,518,711	142,465,414	78,432,886	9,925,696
Amguard Insurance Company	PA	278,221,396	207,415,448	70,805,948	68,942,310	27,651,673	858,458
AmTrust Insurance Company of Kansas, Inc	KS	30,104,521	20,456,143	9,648,377	3,298,044	205,498	3,922
Anesthesiologists Professional Assr Co	FL	76,985,099	53,795,699	23,189,400	9,975,930	6,348,819	1,341
Ansur America Insurance Company	MI	59,383,647	27,842,360	31,541,288	4,951,936	2,369,687	277,950
Anthem Insurance Companies Inc	IN	2,158,291,504	1,447,413,285	710,878,219	4,949,943,341	4,204,654,458	-
Arag Insurance Company	IA	50,408,981	14,979,334	35,429,647	54,658,740	26,608,860	3,723,205

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Arch Indemnity Insurance Company	NE	22,428,668	253,074	22,175,594	-	-	-
Arch Insurance Company	MO	1,824,135,663	1,186,256,465	637,879,198	304,328,794	87,076,973	46,935,796
Arch Reinsurance Company	NE	1,202,342,521	351,869,419	850,473,102	79,271,540	37,911,402	-
Argus Fire And Casualty Ins Co	FL	38,496,148	28,455,644	10,040,505	29,349,752	5,285,932	-
Armor Assurance Company	VT	22,973,368	529,071	22,444,297	226,915	-	5,974
Arrowood Indemnity Company	DE	2,227,585,073	1,889,628,708	337,956,364	(9,024,038)	392,870,875	(870,393)
Artisan and Truckers Casualty Company	WI	87,685,599	61,523,905	26,161,694	19,782,618	4,524,921	18,304,019
Associated Indemnity Corporation	CA	179,416,204	97,069,080	82,347,124	40,093,507	26,243,480	9,125,462
Association Insurance Company	GA	63,233,190	39,638,057	23,595,133	6,028,610	5,824,152	
Assurance Company of America	NY	40,387,356	21,054,563	19,332,793	-	-	9,337,171
Assuranceamerica Insurance Company	SC	70,314,740	57,967,229	12,347,511	35,250,353	18,870,320	-
Assured Guaranty Corp	MD	3,049,898,249	1,826,178,241	1,223,720,008	510,904,074	88,360,218	16,937,587
Athena Assurance Company	MN	200,618,489	139,283,799	61,334,690	52,569,498	27,761,804	5,024
Atlantic Specialty Insurance Company	NY	67,602,661	15,450,602	52,152,059	10,067,526	5,001,993	(11,916)
Atradius Trade Credit Insurance Inc	MD	90,109,898	36,286,681	53,823,217	13,048,962	7,850,920	11,681,974
Auto Club Family Insurance Company	MO	70,767,156	42,638,321	28,128,835	24,650,888	14,849,363	2,956,261
Auto Club Property Casualty Ins Co	IA	39,152,393	9,883,461	29,268,933	(735,628)	1,713,138	53,466
Automobile Insurance Co of Hartford The	CT	964,082,317	665,956,379	298,125,938	248,345,557	131,150,593	5,723,046
AutoOne Insurance Company	NY	74,307,442	25,710,190	48,597,252	16,779,210	8,290,567	-
Avemco Insurance Company	MD	108,619,854	44,831,796	63,788,058	39,988,890	20,011,721	1,382,069

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Avomark Insurance Company	IN	12,090,666	623,903	11,466,763	-	-	-
AXA Art Insurance Corporation	NY	47,269,223	16,796,556	30,472,667	13,398,562	8,343,566	1,784,806
AXA Insurance Company	NY	176,489,986	70,703,521	105,786,465	24,239,440	4,759,743	1,053,201
AXA Re Property And Casualty Ins Co	DE	30,821,674	7,529,438	23,292,236	-	-	-
AXIS Reinsurance Company	NY	2,023,861,957	1,414,712,495	609,149,462	399,874,053	128,414,412	2,896,111
AXIS Specialty Insurance Company	CT	197,079,833	80,295,432	116,784,401	6,639,300	13,457,759	20,080,700
Balboa Insurance Company	CA	3,120,727,564	1,379,205,764	1,741,521,800	1,660,925,512	519,353,718	26,662,528
BancInsure Inc	OK	114,666,450	75,328,197	39,338,253	50,673,909	26,472,009	2,046,095
Bankers Insurance Company	FL	110,449,776	73,154,525	37,295,254	50,090,906	13,443,229	303,188
Bankers Standard Insurance Company	PA	331,623,760	194,120,196	137,503,564	63,660,134	34,168,243	1,272,356
Bar Plan Surety and Fidelity Company The	MO	4,190,965	697,451	3,493,514	353,609	94,483	45,213
Bay State Insurance Company	MA	308,954,419	111,793,647	197,160,772	64,960,831	26,593,067	-
BCS Insurance Company	OH	220,244,811	79,821,817	140,422,994	106,970,623	64,092,679	7,194,508
Beazley Insurance Company, Inc	CT	221,617,864	105,774,215	115,843,649	36,184,887	6,380,906	9,817,419
Benchmark Insurance Company	KS	92,340,551	51,079,410	41,261,141	21,295,033	8,267,283	708,154
Berkley Insurance Company	DE	7,190,317,258	4,713,126,103	2,477,191,155	1,226,018,526	617,327,534	-
Berkley Regional Insurance Company	DE	2,769,586,810	2,119,643,046	649,943,764	1,139,706,917	536,362,987	612,772
Berkshire Hathaway Assurance Corp	NY	1,643,829,562	650,965,418	992,864,144	39,039,133	-	8,019,017
Blue Ridge Insurance Company	WI	11,354,453	-	11,354,453	(26,308,621)	46,235,631	-
Bristol West Insurance Company	OH	206,570,751	165,717,062	40,853,689	28,438,681	28,970,969	10,098,518

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
California Casualty & Fire Insurance Co	CA	59,779,460	31,889,193	27,890,267	21,850,968	13,125,958	-
California Casualty General Ins Co of OR	OR	95,823,588	62,296,958	33,526,629	26,221,163	15,751,149	3,385,773
California Casualty Insurance Company	CA	120,485,454	30,906,564	89,578,890	17,480,773	10,500,766	-
California Insurance Company	CA	327,794,411	198,019,766	129,774,644	71,532,723	21,992,354	-
Camden Fire Insurance Association, The	NJ	66,231,504	598,289	65,633,215	-	-	-
Cameron National Insurance Company	MO	12,656,700	6,386,574	6,270,126	606,665	-	-
CampMed Casualty & Ind Co Inc of MD	MD	36,648,731	25,599,363	11,049,368	8,467,924	2,602,262	-
Canal Insurance Company	SC	984,120,111	484,973,416	499,146,695	175,732,713	244,822,552	9,438,614
Capital City Insurance Company Inc	SC	31,012,177	5,018,285	25,993,892	2,833,649	25,864,058	4,335
Capital Markets Assurance Corporation	NY	129,198,246	1,165,989	128,032,257	-	-	-
Capitol Indemnity Corporation	WI	424,888,261	242,663,820	182,224,441	115,721,171	50,568,989	14,026,379
Cardif Property and Casualty Ins Co	TX	9,949,849	368,355	9,581,494	29,649	10,758	-
Carolina Casualty Insurance Company	IA	283,817,161	88,949,672	194,867,489	915,591	222,434,377	21,796,658
Caterpillar Insurance Company	MO	349,370,569	223,193,716	126,176,853	104,022,213	38,819,995	3,324,085
Catlin Insurance Company Inc	TX	138,433,916	81,147,144	57,286,772	24,506,905	(3,315,958)	3,475,528
Censtat Casualty Company	NE	13,771,413	1,916,770	11,854,643	1,081,615	272,253	-
Centennial Insurance Company	NY	74,858,565	76,888,317	(2,029,752)	648,245	19,721,315	(563)
Central States Indemnity Co of Omaha	NE	252,427,431	35,897,839	216,529,592	40,665,191	6,953,363	2,443,353
Centre Insurance Company	DE	262,076,437	205,394,968	56,681,469	17,536	740,306	-
Centurion Casualty Company	IA	441,549,096	58,880,157	382,668,939	34,308,871	3,691,232	-

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Century Indemnity Company	PA	1,214,859,517	1,189,859,517	25,000,000	1,732	88,458,758	-
Century National Insurance Company	CA	524,704,197	236,089,882	288,614,315	127,613,679	80,508,552	2,321,066
Charter Indemnity Company	TX	14,182,025	2,930,632	11,251,393	-	-	1,846,187
Charter Oak Fire Insurance Company The	CT	901,302,918	672,672,230	228,630,688	230,218,144	121,577,557	37,624,397
Chartis Casualty Company	PA	39,757,731	164,643	39,593,088	-	-	16,151,265
Chartis Property Casualty Company	PA	4,174,806,595	2,628,452,357	1,546,354,238	755,724,350	711,460,453	17,577,085
Cherokee Insurance Company	MI	240,041,422	139,886,079	100,155,343	102,713,195	93,241,672	154,118
Chrysler Insurance Company	MI	229,384,625	99,694,087	129,690,538	55,420,412	67,487,151	3,415,003
Chubb Indemnity Insurance Company	NY	269,905,413	183,318,735	86,586,678	41,577,934	20,372,877	14,262,476
Chubb National Insurance Company	IN	213,624,588	127,249,466	86,375,122	41,577,934	20,372,877	38,393,623
Church Insurance Company The	NY	43,561,310	24,943,690	18,617,620	(403,799)	4,226,321	(2,620)
CIFG Assurance North America, Inc	NY	218,563,093	98,600,190	119,962,903	(17,111,821)	15,762,996	136,476
CIM Insurance Corporation	MI	17,207,637	1,280,043	15,927,594	-	-	-
Cincinnati Casualty Company The	OH	275,898,482	21,991,187	253,907,295	-	-	45,609,169
Cincinnati Equitable Insurance Company	OH	6,085,082	483,245	5,601,837	-	971,948	-
Cincinnati Indemnity Company	OH	73,106,425	6,149,643	66,956,782	-	-	7,446,698
Cincinnati Insurance Company The	OH	9,144,908,784	5,497,117,279	3,647,791,505	2,874,151,051	1,629,109,761	228,138,584
Citizens Insurance Company of America	MI	1,535,227,977	832,125,470	703,102,507	680,528,827	444,094,536	17,416,179
Clarendon National Insurance Company	NJ	656,640,535	376,039,112	280,601,423	(1,582,644)	15,532,137	1,740,706
Clearwater Insurance Company	DE	1,306,565,709	610,369,528	696,196,181	999,320	108,050,556	-

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Clearwater Select Insurance Company	DE	105,236,406	9,239,967	95,996,439	2,696,084	3,109,425	-
Clermont Insurance Company	IA	23,281,544	1,300,956	21,980,587	-	-	-
CMG Mortgage Assurance Company	WI	15,634,980	1,616,103	14,018,877	385,500	225,368	14,059
CMG Mortgage Insurance Company	WI	427,362,943	324,548,113	102,814,830	84,810,543	21,554,892	2,703,746
CNL/Insurance America Inc	GA	30,737,052	11,505,377	19,231,675	14,984,763	4,417,058	-
Coface North America Insurance Company	MA	109,740,750	60,732,247	49,008,503	35,589,607	11,594,083	5,918,379
Coliseum Reinsurance Company	DE	775,798,711	174,231,370	601,567,341	28,809	32,954,783	-
Cologne Reinsurance Company of America	CT	107,252,011	67,780,550	39,471,461	(106,490)	2,360,616	-
Colonial American Casualty and Surety Co	MD	25,992,685	3,507,252	22,485,433	-	-	722,154
Colonial Surety Company	PA	37,163,645	20,467,953	16,695,692	7,485,639	(66,734)	73,900
Colony National Insurance Company	VA	130,459,839	42,026,297	88,433,542	(68,852,592)	31,767,859	-
Colony Specialty Insurance Company	OH	112,377,298	38,373,498	74,003,800	(34,426,295)	15,883,931	-
Colorado Casualty Insurance Company	NH	23,873,884	3,051,831	20,822,053	-	-	-
Columbia Insurance Company	NE	12,197,562,158	3,846,945,192	8,350,616,968	416,818,099	273,226,366	-
Columbia National Insurance Company	NE	86,445,542	51,081,419	35,364,123	36,465,739	33,192,373	1,100,557
Commerce & Industry Insurance Company	NY	8,430,619,910	5,625,447,655	2,805,172,255	1,662,593,570	1,241,993,982	49,252,029
Commercial Casualty Insurance Company	CA	177,523,243	84,201,010	93,322,233	2,396	11,628,289	-
Commercial Loan Insurance Corporation	AZ	12,704,585	367,830	12,336,755	4,292	-	-
Commonwealth Insurance Co of America	WA	45,013,498	20,055,698	24,957,799	7,333,236	6,401,278	1,565,208
Companion Commercial Insurance Company	SC	15,581,568	6,723,235	8,858,333	-	-	817,958

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Companion Property & Casualty Ins Co	SC	530,249,434	330,583,602	199,665,832	137,436,558	62,403,646	7,492,305
Computer Insurance Company	RI	24,930,400	1,530,052	23,400,348	4,082,021	47,315	113,048
CompWest Insurance Company	CA	236,194,963	143,709,100	92,485,863	10,865,126	29,395,216	
Consolidated Insurance Company	IN	26,331,627	3,071,033	23,260,594	-	-	47,314,461
Constitution Insurance Company	NY	12,294,216	81,732	12,212,482	-	-	-
Consumers Insurance USA Inc	TN	61,173,086	36,131,607	25,041,479	40,729,185	25,004,591	3,512,432
Continental Heritage Insurance Company	FL	7,628,011	1,448,195	6,179,816	1,495,362	-	-
Continental Indemnity Company	IA	55,512,589	35,135,992	20,376,598	12,461,189	3,897,265	5,500,655
Continental Insurance Company The	PA	3,805,408,884	2,263,799,903	1,541,608,982	-	6,124,381	13,366,426
Continental Western Insurance Company	IA	239,471,259	155,103,318	84,367,940	-	-	35,872,759
Contractors Bonding & Insurance Company	WA	217,922,038	109,760,866	108,161,172	55,837,131	13,837,607	415,521
Cornerstone National Insurance Company	MO	56,607,661	43,118,514	13,489,147	30,800,183	24,747,012	-
Cornhusker Casualty Company	NE	751,197,248	156,487,479	594,709,769	50,690,031	37,755,655	
Courtesy Insurance Company	FL	448,773,675	286,834,290	161,939,385	84,667,147	54,010,789	1,973,564
Cranbrook Insurance Company	TX	33,837,682	15,297,814	18,539,868	5,059,124	1,216,357	-
Crum & Forster Indemnity Company	DE	36,061,618	22,517,679	13,543,939	6,000,623	5,348,538	1,638,503
Cumis Insurance Society Inc	IA	1,254,390,561	832,187,452	422,203,109	528,744,924	482,855,428	15,038,930
Dairyland Insurance Company	WI	1,143,390,796	675,666,287	467,724,510	281,605,502	204,964,039	5,743,572
Dallas National Insurance Company	TX	289,412,689	200,894,374	88,518,316	69,222,486	15,103,647	6,236,660
Darwin National Assurance Company	DE	700,837,662	417,544,050	283,293,612	80,906,659	15,772,977	5,488,330

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Dealers Assurance Company	OH	61,463,551	24,866,383	36,597,168	3,805,895	1,964,558	920,463
Delos Insurance Company	DE	601,208,741	385,206,818	216,001,923	228,632,242	74,324,960	7,447,780
Dentists Insurance Company The	CA	232,741,602	94,124,618	138,616,984	39,413,616	11,222,607	831,632
Depositors Insurance Company	IA	63,905,354	29,752,176	34,153,178	-	-	7,616,579
Developers Surety and Indemnity Company	IA	127,203,320	48,291,214	78,912,106	48,357,141	4,627,737	1,138,393
Diamond State Insurance Company	IN	189,429,385	76,897,463	112,531,922	13,235,909	5,423,093	918,210
Direct General Insurance Company	IN	340,211,242	228,352,539	111,858,703	245,087,128	183,149,984	-
Direct National Insurance Company	AR	21,554,186	15,059,102	6,495,084	15,740,074	7,855,664	1,096,958
Dorinco Reinsurance Company	MI	1,741,187,799	1,136,799,028	604,388,771	225,473,235	159,012,113	-
Eastern Advantage Assurance Company	PA	22,762,601	14,531,437	8,231,164	9,884,549	810,743	-
Eastern Alliance Insurance Company	PA	128,123,665	86,781,574	41,342,091	47,022,942	21,197,123	-
Eastern Atlantic Insurance Company	PA	49,979,511	18,338,006	31,641,505	5,305,719	2,062,857	-
Eastguard Insurance Company	PA	88,732,509	65,523,796	23,208,713	18,931,163	7,731,564	119,025
Electric Insurance Company	MA	1,329,122,135	922,058,894	407,063,240	398,216,741	263,510,287	10,777,095
EMC Property & Casualty Company	IA	132,326,274	67,794,317	64,531,957	36,495,080	20,592,502	16,521
Emcasco Insurance Company	IA	361,212,150	262,811,240	98,400,910	140,766,710	79,428,220	8,991,612
Empire Fire & Marine Insurance Company	NE	176,008,521	120,511,898	55,496,623	-	-	36,272,062
Employers Assurance Company	FL	430,003,462	350,367,139	79,636,323	36,829,001	(1,977,890)	13,668,828
Employers Compensation Insurance Company	CA	1,254,486,553	937,423,578	317,062,975	99,438,304	196,991,745	3,752,743
Employers Direct Insurance Company	CA	348,575,844	241,723,175	106,852,669	44,369,412	53,103,904	-

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Employers Fire Insurance Company The	MA	90,358,639	37,845,855	52,512,784	25,138,865	12,504,991	3,624,405
Employers Insurance Company of Nevada	NV	2,058,887,678	1,546,765,191	512,122,487	195,193,707	(30,124,625)	-
Employers Insurance Company of Wausau	WI	3,333,261,422	2,257,975,420	1,075,286,002	723,013,182	745,218,994	12,549,986
Employers Preferred Insurance Company	FL	413,912,245	264,688,178	149,224,067	36,829,001	75,240,251	761,983
Employers Security Insurance Company	IN	29,366,377	18,662,588	10,703,789	10,614,724	4,223,444	287,591
Endurance American Insurance Company	DE	290,879,997	165,707,737	125,172,260	80,433,796	25,676	1,146,093
Endurance Reinsurance Corp of America	DE	1,850,775,543	1,242,758,869	608,016,674	352,741,750	231,244,216	-
Endurance Risk Solutions Assurance Co	DE	81,244,791	26,945,788	54,299,003	30,399,835	-	-
Equity Insurance Company	TX	57,031,763	28,464,923	28,566,840	28,589,253	14,761,537	-
Erie Insurance Company	PA	625,086,368	393,592,901	231,493,467	193,059,765	110,334,838	5,556,274
Erie Insurance Company of New York	NY	58,584,823	36,534,911	22,049,913	19,305,976	11,033,484	1,750,999
Erie Insurance Property & Casualty Co	PA	62,475,174	52,292,151	10,183,023	-	-	65,909
Essent Guaranty Inc	PA	184,854,376	9,666,959	175,187,417	-	-	-
Essentia Insurance Company	MO	53,291,262	17,030,199	36,261,063	14,527,816	1,210,269	3,270,013
Esurance Insurance Company	WI	492,169,495	294,316,334	197,853,161	118,118,734	70,291,135	26,859,676
Esurance Insurance Company of New Jersey	WI	25,934,454	16,018,981	9,915,474	169,818	-	-
Esurance Property & Casualty Ins Co	CA	108,229,885	67,186,723	41,043,161	21,467,444	10,484,606	-
Euler Hermes American Credit Ind Co	MD	459,706,416	304,797,498	154,908,918	101,670,934	75,135,056	14,342,819
Everest National Insurance Company	DE	458,324,191	294,323,168	164,001,021	81,109,023	32,968,153	16,023,095
Everest Reinsurance Company	DE	8,454,675,961	5,664,935,564	2,789,740,397	1,646,623,329	1,258,606,762	-

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Evergreen National Indemnity Company	OH	48,882,745	15,988,852	32,893,893	10,392,358	3,681	687,872
Everspan Financial Guarantee Corp	WI	194,646,860	24,925,654	169,721,206	(635,715)	(1,234,489)	-
Excess Share Insurance Corporation	OH	62,087,036	41,885,205	20,201,831	825,676	-	249,840
Executive Risk Indemnity Inc	DE	2,807,634,661	1,728,946,684	1,078,687,977	665,254,604	325,976,889	21,322,594
Explorer Insurance Company	CA	196,396,635	155,292,846	41,103,789	59,495,817	16,776,767	-
Fairfield Insurance Company	CT	25,407,442	7,035,139	18,372,303	(69,106)	306,761	-
Fairmont Insurance Company	CA	43,024,393	18,008,456	25,015,937	(47,287)	2,232,804	-
Fairmont Premier Insurance Company	CA	222,726,390	31,800,481	190,925,909	(72,749)	3,435,086	12,185
Fairmont Specialty Insurance Company	CA	256,260,911	117,234,806	139,026,105	(243,711)	11,507,530	(6,073)
Farmers Union Co Operative Ins Co Inc	IA	7,957,254	1,200,273	6,756,981	-	-	1,448,272
Farmington Casualty Company	CT	972,922,466	701,226,234	271,696,232	268,301,711	141,680,933	6,325,426
FCCI Insurance Company	FL	1,460,733,635	1,033,344,124	427,389,511	437,430,898	249,140,812	6,222,471
Federal Insurance Company	IN	30,688,088,203	16,366,567,070	14,321,521,133	6,325,762,766	3,025,912,287	282,791,370
Federated Service Insurance Company	MN	361,716,444	213,448,552	148,267,892	89,907,432	65,945,088	3,442,659
FFG Insurance Company	TX	250,787,338	95,501,208	155,286,130	121,573	12,006,750	-
Fidelity & Deposit Company of Maryland	MD	249,241,769	63,826,322	185,415,447	-	-	18,679,167
Fidelity & Guaranty Ins Underwriters Inc	WI	84,625,250	48,442,971	36,182,279	18,127,413	9,573,036	10,024
Fidelity & Guaranty Insurance Company	IA	49,007,762	29,678,169	19,329,592	-	-	638,189
Fidelity National Insurance Company	CA	262,482,217	114,523,286	147,958,931	128,933,926	102,867,214	340,635
Fidelity National Prop & Cas Ins Co	NY	123,517,552	30,544,961	92,972,591	7,908,760	2,914,508	2,287,067

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Financial Guaranty Insurance Company	NY	1,779,337,393	3,060,757,804	(1,281,420,411)	98,316,571	989,825,069	115,589
Financial Indemnity Company	CA	111,137,711	80,164,616	30,973,094	5,668,822	17,696,111	6,317,335
Financial Security Assurance Inc	NY	4,428,950,265	3,574,748,687	854,201,578	194,852,760	378,724,662	34,997,749
Finial Reinsurance Company	CT	1,243,234,474	743,321,943	499,912,531	(6,318,015)	99,697,494	-
Firemans Fund Insurance Company	CA	10,000,730,854	6,953,071,531	3,047,659,323	3,055,565,978	1,968,245,060	38,849,517
Firemens Insurance Co of Washington DC	DE	87,757,499	55,567,115	32,190,384	-	-	-
First Acceptance Ins Co Inc	TX	207,254,340	88,320,170	118,934,170	125,950,299	109,693,004	30,289,299
First American Property & Casualty I C	CA	84,743,790	39,481,829	45,261,961	38,688,381	18,173,770	426,038
First Colonial Insurance Company	FL	311,088,542	190,939,395	120,149,147	112,039,158	116,301,019	6,142,839
First Guard Insurance Company	AZ	14,567,482	529,749	14,037,733	7,453,487	4,429,836	2,699,642
First Marine Insurance Company	MO	9,454,220	4,132,898	5,321,322	3,874,032	1,281,895	37,336
First Mercury Casualty Company	MN	76,719,325	41,599,326	35,119,999	19,920,502	2,958,877	-
First National Insurance Company of Am	WA	262,916,942	182,251,482	80,665,460	80,958,674	59,279,889	10,596,465
First Professionals Ins Co Inc	FL	613,143,427	373,732,167	239,411,260	99,947,823	49,403,337	1,929,676
First Sealord Surety Inc	PA	13,557,872	2,525,907	11,031,968	17,529,593	2,051,264	536,127
Flagship City Insurance Company	PA	25,425,834	15,078,475	10,347,360	-	-	1,599,033
Foremost Ins Co Grand Rapids, MI	MI	2,036,014,236	1,403,393,442	632,620,794	1,405,223,304	737,208,557	19,115,565
Foremost Property & Casualty Ins Co	MI	44,146,985	27,842,465	16,304,520	-	-	1,304,817
Foremost Signature Insurance Company	MI	57,073,642	38,377,865	18,695,777	-	-	7,165,883
Fortuity Insurance Company	MI	13,797,942	72,183	13,725,760	-	-	-

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Freedom Specialty Insurance Company	OH	9,999,349	1,120,816	8,878,533	-	-	-
Frontier Insurance Company	NY	-	-	-	-	-	-
Galen Insurance Company	MO	7,944,172	4,402,478	3,541,693	2,062,947	-	-
Garrison Property and Casualty Ins Co	TX	297,042,521	187,218,327	109,824,194	234,798,160	58,876,959	3,040,578
Gateway Insurance Company	MO	40,993,205	24,678,978	16,314,227	19,107,087	6,606,175	2,174,836
GEICO Casualty Company	MD	306,655,023	161,072,850	145,582,173	47,674,450	31,668,215	3,600,821
GEICO General Insurance Company	MD	167,575,205	75,307,162	92,268,044	-	-	100,887,964
GEICO Indemnity Company	MD	5,964,976,838	3,783,730,126	2,181,246,712	4,111,157,645	2,200,814,237	58,616,620
General Casualty Company of Wisconsin	WI	1,218,146,667	661,877,933	556,268,734	348,987,307	265,033,527	17,309,095
General Casualty Insurance Company	WI	143,681,117	102,475,366	41,205,750	58,451,029	53,942,608	92,118,387
General Fidelity Insurance Company	SC	706,351,227	378,130,305	328,220,922	139,554,420	64,245,300	(22,082)
General Insurance Company of America	WA	2,260,231,867	1,712,233,782	547,998,085	931,024,740	681,718,715	11,248,955
General Reinsurance Corporation	DE	15,254,720,378	5,364,894,411	9,889,825,967	657,415,960	658,367,030	1,558,320
General Security National Ins Co	NY	326,135,225	210,899,700	115,235,525	(193,355)	38,668,400	-
General Star National Insurance Company	OH	268,023,450	102,911,817	165,111,633	25,234,986	(17,963,749)	3,603,885
Genesis Insurance Company	CT	186,604,470	85,683,644	100,920,826	11,914,602	12,272,735	1,790,554
Genworth Financial Assurance Corp	NC	74,194,653	9,306,303	64,888,350	1,200,160	805,106	-
Genworth Home Equity Insurance Corp	NC	12,407,247	666,011	11,741,236	94,273	248,890	-
Genworth Mortgage Insurance Corp of NC	NC	595,339,251	368,775,196	226,564,055	61,547,897	59,137,081	559
Genworth Mortgage Insurance Corporation	NC	2,736,402,560	2,328,915,523	407,487,037	542,454,832	380,275,889	43,894,152

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Genworth Residential Mort Ins Corp of NC	NC	238,642,940	109,833,426	128,809,514	20,844,712	3,710,234	852,140
Genworth Residential Motgage Assur Corp	NC	29,095,524	6,237,109	22,858,415	152,578	37,478	6,609
Geovera Insurance Company	CA	98,155,230	70,714,136	27,441,094	26,523,139	9,654,464	-
Germantown Insurance Company	PA	77,401,573	38,307,118	39,094,455	26,914,761	16,438,833	-
GHS Property & Casualty Insurance Co	OK	44,598,522	25,629,866	18,968,656	42,345,257	23,345,363	-
Global Reinsurance Corp of America	NY	463,459,141	315,605,724	147,853,417	(1,027,679)	58,645,803	-
GMAC Insurance Company Online Inc	MO	15,235,660	5,366,522	9,869,138	2,256,672	505,229	1,340,831
Government Employees Insurance Company	MD	15,302,886,330	9,184,688,782	6,118,197,548	9,391,943,052	5,222,739,295	31,146,776
Gramercy Insurance Company	TX	34,652,183	18,977,165	15,675,018	11,621,745	8,488,268	12,029
Grange Indemnity Insurance Company	OH	74,547,542	40,121,124	34,426,418	44,841,906	24,794,378	2,565,922
Grange Property & Casualty Ins Co	OH	39,028,434	20,479,002	18,549,432	22,420,950	12,397,188	-
Granite Re Inc	OK	30,247,377	16,041,180	14,206,197	20,518,717	1,027,054	786,774
Granite State Insurance Company	PA	36,592,395	518,477	36,073,918	-	-	12,258,531
Gray Insurance Company The	LA	343,113,415	229,495,263	113,618,152	70,399,147	46,549,895	30,100
Great American Alliance Ins Co	OH	28,111,419	18,423	28,092,996	-	-	5,244,758
Great American Assurance Company	OH	17,213,131	17,723	17,195,408	-	-	27,730,967
Great American Contemporary Ins Co	OH	10,647,803	865	10,646,938	-	-	-
Great American Insurance Company	OH	5,353,035,734	3,919,970,089	1,433,065,645	1,500,130,462	842,304,631	41,351,571
Great American Insurance Company of NY	NY	60,321,008	100,593	60,220,415	-	-	207,670,491
Great American Security Ins Co	OH	17,854,109	2,250	17,851,859	-	-	-

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Great American Spirit Insurance Company	OH	19,640,979	6,440	19,634,539	-	-	4,925
Great Divide Insurance Company	ND	161,970,323	92,238,289	69,732,034	22,376,641	6,862,748	7,491,801
Great Midwest Insurance Company	MI	65,648,133	15,032,060	50,616,073	7,303,431	2,536,072	17,001
Great Northern Insurance Company	IN	1,575,582,918	1,122,355,472	453,227,446	332,627,428	162,988,121	42,494,649
Great West Casualty Company	NE	1,517,294,742	1,063,203,442	454,091,300	529,490,126	363,977,534	48,879,781
Greenwich Insurance Company	DE	927,955,432	487,143,574	440,811,858	141,334,924	62,780,279	32,626,203
Grinnell Select Insurance Company	IA	68,621,760	37,854,302	30,767,458	(13,714,046)	33,973,233	7,943,254
Guarantee Company of North America USA	MI	194,605,935	63,145,521	131,460,414	19,574,507	2,011,442	843,410
GuideOne America Insurance Company	IA	13,998,620	4,583,549	9,415,071	-	-	3,219,060
GuideOne Elite Insurance Company	IA	27,321,837	8,547,368	18,774,469	-	-	4,627,200
Hallmark Insurance Company	AZ	184,833,868	117,445,986	67,387,882	89,183,622	34,737,275	696,784
Hanover American Insurance Company The	NH	16,573,201	8,813	16,564,388	-	-	83
Hanover Fire and Casualty Insurance Co	PA	3,269,272	844,101	2,425,171	4,009,526	791,743	337,389
Hanover Insurance Company	NH	5,035,014,270	3,297,898,336	1,737,115,934	1,987,472,677	995,536,430	21,697,945
Harbor Point Reinsurance U S Inc	CT	810,462,727	280,119,832	530,342,895	66,442,746	765,185	-
Harleysville Insurance Company	PA	143,036,963	108,972,197	34,064,766	42,580,825	9,089,854	1,155,393
Harleysville Lake States Ins Co	MI	305,627,061	231,801,045	73,826,016	95,806,857	39,466,252	25,234,169
Harleysville Preferred Insurance Company	PA	747,443,460	573,990,728	173,452,732	223,549,332	81,947,079	307,186
Harleysville Worcester Insurance Company	PA	582,719,620	445,718,062	137,001,558	170,323,300	97,204,474	10,618
Hartford Accident & Indemnity Company	CT	10,570,336,259	7,632,303,409	2,938,032,850	3,191,019,644	1,731,829,144	14,351,885

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Hartford Casualty Insurance Company	IN	2,250,360,773	1,269,105,172	981,255,601	536,880,025	291,375,355	72,760,739
Hartford Fire Insurance Company	CT	24,542,928,431	11,352,709,612	13,190,218,819	4,051,003,831	2,198,559,480	76,928,641
Hartford Insurance Co of The Midwest	IN	383,026,428	118,320,425	264,706,004	48,807,275	26,488,670	38,191,471
Hartford Steam Boiler Insp & In Co of CT	CT	97,681,290	52,998,692	44,682,598	29,991,024	8,031,531	-
Hartford Steam Boiler Inspect & Ins Co	CT	1,318,139,632	706,841,364	611,298,268	657,518,801	160,398,442	2,777,867
Hartford Underwriters Insurance Company	CT	1,557,189,905	911,276,857	645,913,047	390,458,199	211,909,349	32,220,741
Haulers Insurance Company, Inc	TN	54,880,122	18,832,368	36,047,754	26,303,144	16,151,106	-
Hawkeye Security Insurance Company	WI	12,555,540	364,098	12,191,442	-	-	592
HCC Insurance Company	IA	16,070,565	418,468	15,652,097	3,600	71,945	1,434,164
Heritage Indemnity Company	CA	189,928,795	112,073,431	77,855,364	53,696,828	35,093,341	2,469,715
Highmark Casualty Insurance Company	PA	217,141,676	104,288,100	112,853,576	75,045,114	46,718,468	-
Home Insurance Company	NH	-	-	-	-	-	-
Home Owners Insurance Company	MI	1,456,935,902	919,568,021	537,367,881	811,370,924	547,799,832	-
Horace Mann Property & Casualty Ins Co	CA	186,033,452	120,405,265	65,628,188	138,101,750	72,089,394	3,521,626
Housing Enterprise Insurance Co Inc	VT	39,129,247	13,431,963	25,697,284	6,813,062	1,460,802	-
Houston General Insurance Company	TX	27,648,948	9,943,765	17,705,183	(120,669)	2,992,869	-
HSBC Insurance Company of Delaware	DE	277,539,804	31,025,059	246,514,745	49,723,902	34,514,310	-
Hudson Insurance Company	DE	538,663,913	311,592,844	227,071,069	79,518,735	80,964,249	4,019,131
IDS Property Casualty Insurance Company	WI	952,781,389	547,396,372	405,385,017	662,859,708	441,117,680	13,328,930
Illinois Emcasco Insurance Company	IA	271,651,563	195,209,255	76,442,308	104,271,638	58,835,723	22,902,895

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Imperial Casualty & Indemnity Company	OK	39,614,683	27,270,745	12,343,938	(7,165,188)	1,046,946	916,511
Imt Insurance Company	IA	232,952,809	119,500,838	113,451,971	112,773,033	57,780,263	10,865,270
Indemnity Insurance Company of North Am	PA	426,681,666	268,725,952	157,955,714	60,628,697	32,541,185	19,594,001
Independence American Insurance Company	DE	72,463,070	28,248,330	44,214,740	85,464,099	69,615,535	178,772
Indiana Insurance Company	IN	1,260,247,251	927,518,839	332,728,412	526,799,145	166,014,917	61,402,064
Infinity Assurance Insurance Company	OH	6,928,573	949,188	5,979,385	843,869	583,213	-
Infinity Auto Insurance Company	OH	11,343,128	1,012,851	10,330,277	843,869	583,213	673,237
Infinity Casualty Insurance Company	OH	8,157,579	1,063,718	7,093,861	843,869	583,213	2,512,810
Infinity Insurance Company	IN	1,412,485,538	946,224,914	466,260,624	832,054,474	575,047,993	571,082
Infinity Premier Insurance Company	IN	6,857,474	949,494	5,907,980	843,869	583,213	-
Infinity Security Insurance Company	IN	7,444,169	978,722	6,465,447	843,869	583,213	-
Infinity Specialty Insurance Company	OH	8,824,620	950,788	7,873,832	843,869	583,213	-
Infinity Standard Insurance Company	IN	8,999,401	1,422,003	7,577,398	843,869	583,213	35,376
Insurance Company of Greater New York	NY	105,372,714	53,955,560	51,417,154	21,527,591	11,374,507	-
Insurance Company of North America	PA	780,037,623	498,954,701	281,082,922	151,571,749	81,352,967	548,749
Insurance Company of the State of PA The	PA	4,561,151,591	2,580,504,325	1,980,647,266	755,724,350	711,460,453	54,899,606
Insurance Company of the West	CA	974,811,647	620,250,741	354,560,906	331,193,383	93,389,649	297,465
Insurance Corporation of New York The	NY						
Integon Casualty Insurance Company	NC	41,021,746	28,372,412	12,649,334	-	-	-
Integon General Insurance Corporation	NC	45,131,471	6,842,363	38,289,108	-	-	-

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Integon Indemnity Corporation	NC	80,393,981	27,093,590	53,300,391	-	-	-
Integon National Insurance Company	NC	157,314,822	99,171,746	58,143,076	-	-	3,191,290
International Fidelity Insurance Company	NJ	227,922,945	138,372,707	89,550,239	95,633,784	5,809,265	3,589,906
Intrepid Insurance Company	MI	35,934,889	9,365,228	26,569,661	(3,326,732)	185,153	410,173
Iowa American Insurance Company	IA	18,285,965	12,035,301	6,250,663	8,271,098	1,735,583	2,253,190
Ironshore Indemnity Inc	MN	114,559,737	30,952,819	83,606,918	10,063,065	-	609,994
Jefferson Insurance Company	NY	36,978,822	24,499,672	12,479,150	16,075,389	1,877,500	4,177,302
Kansas Bankers Surety Company	KS	159,371,240	22,486,854	136,884,386	9,963,946	20,551,364	1,610,221
Key Risk Insurance Company	NC	71,891,233	43,105,655	28,785,578	-	-	-
Knightbrook Insurance Company	DE	38,676,359	11,833,511	26,842,848	8,041,726	121,571	3,300
Laurier Indemnity Company	WI	17,319,296	2,949,731	14,369,565	(10,080,851)	1,575,333	-
Le Mars Insurance Company	IA	50,923,232	22,634,502	28,288,730	23,903,937	10,423,435	-
Leading Insurance Group Ins Co Ltd (US)	NY	69,970,099	49,706,952	20,263,147	37,777,619	4,913,908	-
Lexon Insurance Company	TX	104,412,265	65,179,586	39,232,679	59,496,603	3,216,379	1,406,757
Liberty Insurance Underwriters Inc	NY	175,635,308	79,622,081	96,013,227	-	-	15,324,890
Liberty Mutual Insurance Company	MA	34,830,436,535	22,338,883,620	12,491,552,915	7,463,632,725	5,656,212,167	91,264,635
Liberty Personal Insurance Company	NH	102,533,370	171,445	102,361,925	-	-	-
Lincoln General Insurance Company	PA	706,433,149	704,325,520	2,107,629	158,979,261	82,216,892	11,128,460
LM Property & Casualty Ins Co	IN	93,944,741	60,464,202	33,480,539	(43,765)	(6,371,049)	-
Lone Star National Insurance Company	IN	3,899,600	1,053,788	2,845,812	39,357	37,180	-

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Loya Insurance Company	TX	228,104,775	109,069,953	119,034,822	302,445,610	144,075,642	-
Lyndon Property Insurance Company	MO	421,425,748	253,366,471	168,059,277	43,750,943	61,773,199	15,128,342
Lyndon Southern Insurance Company	DE	29,229,189	15,616,123	13,613,066	20,147,283	3,174,707	127,195
Maiden Reinsurance Company	MO	639,535,263	380,978,859	258,556,404	77,500,378	-	-
Majestic Insurance Company	CA	331,171,443	255,497,005	75,674,438	72,664,071	36,845,987	-
Manufacturers Alliance Insurance Company	PA	218,367,355	142,760,565	75,606,790	77,559,287	41,608,306	1,925,297
Mapfre Insurance Company	NJ	38,137,440	6,414,188	31,723,252	432,122	98,528	-
Markel American Insurance Company	VA	482,472,628	373,128,772	109,343,856	155,712,355	51,705,636	4,846,436
Maryland Casualty Company	MD	501,544,915	46,383,281	455,161,634	-	-	15,987,280
Maryland Insurance Company	TX	19,358,622	37,228	19,321,395	-	-	-
Massachusetts Bay Insurance Company	NH	48,411,760	4,193	48,407,567	-	-	11,403,465
Max America Insurance Company	IN	37,513,671	17,579,642	19,934,028	2,440,150	-	-
Maxum Casualty Insurance Company	DE	12,558,420	2,706,224	9,852,196	-	-	1,141,520
MBIA Insurance Corporation	NY	5,031,793,666	2,978,750,565	2,053,043,101	(3,136,692,001)	1,928,436,423	1,524,055
Medical Liability Alliance	MO	48,295,177	22,518,807	25,776,370	11,794,167	1,129,810	1,036,555
Medical Protective Company The	IN	2,148,587,195	1,425,770,716	722,816,479	333,975,622	67,651,107	25,218,668
Medicus Insurance Company	TX	88,410,847	61,527,076	26,883,771	44,854,576	19,800	14,215,772
Medmarc Casualty Insurance Company	VT	101,268,967	65,340,768	35,928,199	10,525,958	6,796,615	1,559,689
MemberSelect Insurance Company	MI	235,789,789	99,147,414	136,642,375	75,504,639	46,132,281	101,089,010
Memic Indemnity Company	NH	153,297,658	95,950,819	57,346,839	44,069,633	19,572,085	9,695

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Mendakota Insurance Company	MN	15,098,375	5,810,418	9,287,958	-	(12,322,513)	921,481
Merastar Insurance Company	IN	44,100,943	29,900,217	14,200,726	-	-	426,341
Meridian Security Insurance Company	IN	72,809,430	41,541,078	31,268,352	-	201,952	3,276,495
Metropolitan Casualty Insurance Company	RI	47,242,961	664,261	46,578,701	-	-	84,596,282
Metropolitan Direct Prop & Cas Ins Co	RI	28,144,767	1,291,127	26,853,643	-	-	-
Metropolitan General Insurance Company	RI	32,168,417	801,085	31,367,332	-	-	225,398
Metropolitan Group Prop & Cas Ins Co	RI	390,012,476	91,601,851	298,410,625	-	9,395,993	27,082,233
Metropolitan Property & Casualty Ins Co	RI	4,819,781,668	3,002,568,770	1,817,212,898	2,915,717,705	1,729,260,898	14,206,054
MGA Insurance Company Inc	TX	212,493,941	116,382,027	96,111,914	178,058,828	103,531,377	-
MGIC Assurance Corporation	WI	10,171,030	354,033	9,816,997	217,028	-	-
MGIC Credit Assurance Corporation	WI	43,879,119	1,824,921	42,054,198	532,176	1,857,362	81
MGIC Indemnity Corporation	WI	225,525,033	621,261	224,903,772	466	-	5,279
MGIC Mortgage Reinsurance Corporation	WI	33,846,352	13,859,567	19,986,785	730,486	179,335	-
MGIC Reinsurance Corporation	WI	381,485,799	304,756,013	76,729,786	35,800,480	188,629,550	-
MGIC Residential Reinsurance Corporation	WI	33,214,599	13,859,567	19,355,032	730,486	179,335	-
MHA Insurance Company	MI	421,416,690	209,617,652	211,799,038	53,710,977	14,644,475	-
MIC General Insurance Corporation	MI	34,214,491	21,178,631	13,035,860	-	-	116,545
MIC Property and Casualty Ins Corp	MI	125,332,665	73,818,835	51,513,830	-	-	154,393
Mid Century Insurance Company	CA	3,222,935,802	2,445,254,954	777,680,848	1,552,331,843	1,229,193,991	55,517,859
Mid Continent Casualty Company	OH	676,450,304	444,408,673	232,041,631	148,791,697	55,873,681	564,278

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Middlesex Insurance Company	WI	628,327,121	388,647,110	239,680,011	160,917,430	117,122,308	2,244,272
Midwest Employers Casualty Company	DE	337,103,891	198,968,801	138,135,090	26,609,448	9,508,919	5,669,852
Midwest Medical Insurance Company	MN	483,393,549	285,399,096	197,994,453	104,904,281	61,984,681	51,102
Midwestern Indemnity Company The	OH	25,526,521	208,031	25,318,490	-	-	-
Milbank Insurance Company	SD	490,403,878	334,940,309	155,463,569	249,201,206	123,927,208	1,228
Millers Classified Insurance Company	WI	23,169,733	12,588,097	10,581,636	11,459,732	7,540,649	3,864,938
Milwaukee Casualty Insurance Co	WI	30,365,629	19,398,343	10,967,286	1,912,460	79,090	7,141,323
Milwaukee Insurance Company	WI	41,000,583	7,794,718	33,205,864	4	254,399	(285,151)
Mitsui Sumitomo Insurance Co of America	NY	718,553,660	465,237,644	253,316,016	135,310,631	61,237,891	11,960,650
Mitsui Sumitomo Insurance USA Inc	NY	107,319,050	53,344,709	53,974,341	15,034,517	6,804,210	4,728,611
Monroe Guaranty Insurance Company	IN	40,195,855	(4,839,742)	45,035,597	-	-	1,480,897
Mortgage Guaranty Insurance Corporation	WI	7,214,641,179	5,785,619,286	1,429,021,893	1,056,047,163	794,686,695	79,851,307
Motors Insurance Corporation	MI	5,374,335,313	3,466,080,753	1,908,254,560	1,428,128,679	1,716,941,892	3,978,910
Munich Reinsurance America Inc	DE	16,030,306,012	12,205,749,304	3,824,556,708	2,804,313,693	804,079,028	-
Municipal and Infrastructure Assur Corp	NY	75,092,712	32,449	75,060,263	-	-	-
National American Insurance Company	OK	150,126,880	96,016,249	54,110,631	56,538,582	29,882,113	3,848,020
National Building Material Assurance Co	IN	3,243,372	518,550	2,724,822	15,560	7,108	-
National Casualty Company	WI	161,103,050	49,927,623	111,175,427	-	204,879	18,886,824
National Continental Insurance Company	NY	244,107,348	203,402,793	40,704,555	107,926,411	40,401,723	719,759
National Farmers Union Property & Cas Co	CO	282,631,725	206,990,110	75,641,614	132,253,266	82,103,690	1,176,523

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
National General Assurance Company	MO	33,162,283	12,922,735	20,239,548	-	-	5,040,258
National General Insurance Company	MO	90,145,815	44,811,131	45,334,684	21,858,499	16,054,427	820,563
National Indemnity Company	NE	78,440,494,147	40,004,992,853	38,435,501,294	4,920,174,425	1,797,569,360	5,157,410
National Insurance Company of WI Inc	WI	47,287,391	30,479,351	16,808,042	12,425,544	7,119,797	52,397
National Interstate Insurance Company	OH	696,273,294	457,882,999	238,390,295	205,241,507	83,212,335	11,414,917
National Liability & Fire Ins Co	CT	1,158,872,477	546,793,300	612,079,178	250,009,319	105,877,201	8,589,691
National Merit Insurance Company	WA	14,838,179	2,974,331	11,863,848	2,688,706	17,998,570	-
National Public Finance Guarantee Corp	NY	6,988,601,172	6,335,171,620	653,429,552	3,510,915,063	-	-
National Reinsurance Corporation	DE	417,638,260	141,142,136	276,496,124	(327,011)	5,706,815	-
National Specialty Insurance Company	TX	30,644,891	13,487,583	17,157,308	8,615,580	4,355,376	2,483,774
National Trust Insurance Company	TN	26,621,322	(4,725,097)	31,346,419	-	-	14,738,745
National Union Fire Insurance Co of Pitt	PA	32,050,893,561	19,335,632,984	12,715,260,577	5,743,505,060	5,407,099,440	186,996,727
Nationwide Affinity Insurance Co of Am	OH	54,340,164	44,932,578	9,407,586	20,633,483	6,301,325	609,318
Nationwide Agribusiness Insurance Co	IA	187,183,025	141,366,122	45,816,903	-	-	61,027,983
Nationwide Assurance Company	WI	61,148,983	4,303,209	56,845,774	-	-	94,361
Nationwide General Insurance Company	OH	55,244,019	34,317,995	20,926,024	-	-	-
Nationwide Insurance Company of America	WI	241,987,523	145,155,783	96,831,740	-	-	19,304,109
Nationwide Property & Casualty Ins Co	OH	145,700,410	106,814,255	38,886,155	-	-	6,381,096
NAU Country Insurance Company	MN	581,951,983	286,872,110	295,079,873	353,302,371	292,885,718	84,405,580
Navigators Insurance Company	NY	1,789,139,698	1,143,319,603	645,820,095	477,672,560	117,211,910	21,932,500

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
NCMIC Insurance Company	IA	494,370,357	331,888,543	162,481,814	86,700,999	23,356,342	4,838,423
Netherlands Insurance Company The	NH	486,124,399	344,809,680	141,314,719	197,549,679	20,301,091	56,786,084
New England Insurance Company	CT	309,220,252	11,903,872	297,316,380	(257)	903,457	-
New England Reinsurance Corporation	CT	139,264,528	9,701,716	129,562,813	(257)	903,457	-
New Hampshire Insurance Company	PA	3,988,646,177	2,591,795,281	1,396,850,896	755,724,349	711,460,453	360,493,424
New South Insurance Company	NC	80,124,922	51,271,397	28,853,525	-	-	-
New York Marine And General Ins Co	NY	606,039,402	403,804,939	202,234,463	122,076,974	48,394,647	2,542,831
NGM Insurance Company	FL	1,893,978,726	1,202,004,420	691,974,306	815,500,119	403,553,798	29,871
Norguard Insurance Company	PA	379,648,782	279,293,830	100,354,952	94,657,138	37,972,844	774,630
North American Elite Insurance Company	NH	39,565,926	6,147,439	33,418,487	-	-	4,969
North American Specialty Insurance Co	NH	501,696,517	184,983,507	316,713,010	10,330,950	(2,962,668)	10,740,444
North Pointe Insurance Company	MI	105,761,419	73,199,106	32,562,313	29,545,880	23,798,950	2,865,992
North River Insurance Company The	NJ	1,069,775,190	514,889,135	554,886,055	132,013,713	117,667,851	10,618,258
North Star Reinsurance Corporation	DE	20,365,551	654,772	19,710,779	-	-	-
Northern Assurance Company of America	MA	289,748,010	126,833,650	162,914,360	83,896,047	41,683,284	3,170,259
Northern Insurance Company of New York	NY	41,008,281	10,914,722	30,093,560	-	-	3,987,052
Northland Casualty Company	MN	101,423,472	67,261,533	34,161,939	25,378,378	13,402,250	456,255
Northland Insurance Company	MN	1,177,771,258	600,486,588	577,284,670	221,154,438	116,791,039	35,641,323
Nova Casualty Company	NY	97,069,526	9,823,320	87,246,206	(22,087,194)	13,560,670	1,075,475
Oak River Insurance Company	NE	269,301,027	151,385,569	117,915,458	11,090,263	29,072,699	-

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Occidental Fire & Casualty Company of NC	NC	244,513,613	128,474,234	116,039,379	81,170,260	44,837,979	10,516,810
Odyssey America Reinsurance Corporation	CT	7,752,763,399	4,239,944,787	3,512,818,612	1,660,861,773	898,923,465	-
OHIC Insurance Company	OH	223,626,371	143,245,948	80,380,423	7,309,724	12,090,756	-
Ohio Casualty Insurance Company The	OH	5,277,204,131	3,941,032,445	1,336,171,686	2,238,896,376	733,476,874	13,910,040
Ohio Indemnity Company	OH	102,044,045	56,855,839	45,188,206	41,442,502	23,180,461	446,815
Ohio Security Insurance Company	OH	16,387,077	2,351,667	14,035,410	-	-	1,439,252
Old Reliable Casualty Company	MO	10,995,343	2,750,904	8,244,439	-	-	515,439
Old Republic Insurance Company	PA	2,405,698,504	1,506,419,729	899,278,775	309,849,716	166,257,053	39,195,710
Old Republic Security Assurance Company	AZ	80,144,652	28,577,400	51,567,252	27,178,499	50,806,641	-
Old Republic Surety Company	WI	98,629,040	55,342,782	43,286,258	43,412,826	3,804,008	2,988,338
Old United Casualty Company	KS	404,010,646	202,503,767	201,506,879	72,296,976	38,359,751	499,430
OneBeacon America Insurance Company	MA	743,070,922	416,268,261	326,802,661	275,179,035	136,721,139	7,756,260
OneBeacon Insurance Company	PA	3,053,305,633	1,699,472,456	1,353,833,177	906,077,307	450,179,355	4,280,973
Onebeacon Midwest Insurance Company	WI	22,208,390	103,658	22,104,732	-	-	3,032,539
Owners Insurance Company	OH	2,647,778,740	1,754,263,735	893,515,005	1,161,725,791	685,146,961	109,174,501
Pacific Employers Insurance Company	PA	2,572,735,961	1,697,786,913	874,949,048	539,595,413	289,616,555	6,022,809
Pacific Indemnity Company	WI	5,989,216,656	3,789,044,900	2,200,171,756	1,431,591,204	679,557,420	13,383,965
Pacific Specialty Insurance Company	CA	250,124,890	112,832,349	137,292,540	128,737,333	63,563,947	56,461
Pacific Star Insurance Company	WI	9,461,396	2,047,086	7,414,310	2,528,481	83,326	-
Paris Re America Insurance Company	DE	283,496,903	125,157,327	158,339,576	29,845,275	794,284	-

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Partner Reinsurance Company of the US	NY	3,452,291,397	2,659,709,780	792,581,617	763,586,550	361,013,826	-
PartnerRe Insurance Company of New York	NY	119,377,203	13,257,026	106,120,177	112,872	8,676,004	-
Pathfinder Insurance Company	CO	8,744,750	621,117	8,123,633	-	-	-
Patriot General Insurance Company	WI	24,423,305	1,313,533	23,109,772	-	-	-
Peachtree Casualty Insurance Company	FL	12,799,745	6,614,360	6,185,385	6,032,763	2,099,013	-
Peerless Insurance Company	NH	8,377,241,549	5,967,896,625	2,409,344,924	2,765,695,521	1,081,311,224	9,182,180
Penn America Insurance Company	PA	339,037,323	147,915,170	191,122,153	24,418,281	23,675,227	338,797
Penn Millers Insurance Company	PA	209,961,728	137,470,600	72,491,128	73,451,666	42,119,309	3,148,528
Pennsylvania General Insurance Company	PA	405,046,120	254,191,942	150,854,178	167,792,095	83,366,564	40,596
Pennsylvania Manufacturers Assn Ins Co	PA	774,481,063	517,779,550	256,701,513	232,677,860	124,824,917	8,631,622
Pennsylvania Manufacturers Indemnity Co	PA	232,463,438	147,442,054	85,021,384	77,559,287	41,608,306	575,677
Permanent General Assurance Corp of OH	OH	107,956,884	58,008,198	49,948,686	60,927,452	38,173,074	183,030
Permanent General Assurance Corporation	TN	198,545,840	121,638,668	76,907,172	156,670,586	98,132,429	762,156
Petroleum Casualty Company	TX	24,785,041	7,235,612	17,549,429	4,358,435	439,571	304,518
Philadelphia Indemnity Insurance Company	PA	4,517,425,311	2,870,291,689	1,647,133,622	1,784,066,161	489,591,804	54,996,933
Phoenix Insurance Company The	CT	3,659,027,137	2,434,280,347	1,224,746,790	906,370,646	478,651,800	22,546,086
Plans Liability Insurance Company	OH	80,916,689	30,081,626	50,835,063	5,098,802	1,187,132	-
Platinum Underwriters Reinsurance Inc	MD	1,773,565,953	1,187,297,245	586,268,708	570,906,511	180,123,205	-
Platte River Insurance Company	NE	139,357,292	102,690,681	36,666,611	24,797,394	9,993,693	787,854
Plaza Insurance Company	MO	31,231,315	20,701,260	10,530,055	5,518,389	(2,568,779)	463,305

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
PMA Capital Insurance Company	PA	256,720,315	251,122,709	5,597,606	(3,375,183)	24,697,595	-
PMI Mortgage Insurance Co	AZ	3,163,139,858	2,434,784,320	728,355,538	599,251,696	663,406,031	39,238,137
PMI Insurance Co	AZ	487,947,355	392,904,829	95,042,526	77,296,135	138,284,846	-
Praetorian Insurance Company	PA	974,528,395	592,097,836	382,430,559	275,296,611	172,056,873	6,609,697
Pre Paid Legal Casualty Inc	OK	22,231,419	4,067,144	18,164,275	53,542,912	16,888,401	10,975,135
Preferred Professional Insurance Company	NE	352,569,326	205,320,742	147,248,584	62,370,753	18,936,864	7,305,408
Princeton Insurance Company	NJ	1,022,049,217	708,711,276	313,337,941	150,958,648	104,049,475	-
Proassurance Casualty Company	MI	1,141,035,796	770,315,234	370,720,562	140,247,352	98,097,819	18,007,377
Proassurance Wisconsin Insurance Company	WI	367,255,110	275,687,930	91,567,180	53,058,769	15,797,564	2,405,203
ProCentury Insurance Company	TX	132,118,416	103,022,761	29,095,656	54,753,709	6,593,256	
Producers Agriculture Insurance Company	TX	172,353,770	122,729,101	49,624,669	39,546,773	87,057,834	37,013,840
Professional Liability Ins Co of America	NY	48,911,091	26,124,126	22,786,965	11,432,281	3,110,405	17,165,810
Professional Solutions Insurance Company	IA	14,869,433	5,245,664	9,623,769	1,252,713	321,152	2,890,016
Professionals Advocate Insurance Company	MD	104,764,311	45,745,856	59,018,454	8,003,417	2,576,370	-
Professionals Direct Insurance Company	MI	18,588,453	50,959	18,537,494	(12,204,262)	7,641,969	776,621
Progressive Advanced Insurance Company	OH	207,687,410	130,577,659	77,109,751	171,168,277	84,638,026	-
Progressive American Insurance Company	FL	313,008,212	189,443,065	123,565,147	161,619,477	100,724,976	-
Progressive Casualty Insurance Company	OH	4,880,989,399	3,519,305,026	1,361,684,373	3,959,677,208	2,467,761,919	3,715,116
Progressive Commercial Casualty Company	OH	8,686,689	38,124	8,648,565	-	-	-
Progressive Direct Insurance Company	OH	3,569,564,692	2,447,878,546	1,121,686,146	3,316,385,378	1,639,861,764	81,852,337

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Progressive Max Insurance Company	OH	264,006,917	181,270,040	82,736,877	256,752,416	127,002,768	-
Progressive Northern Insurance Company	WI	1,176,588,264	849,696,509	326,891,755	984,260,732	604,349,858	135,258,205
Progressive Premier Ins Co of Illinois	OH	135,078,811	102,487,942	32,590,870	85,584,139	42,319,013	12,130,212
Progressive Specialty Insurance Company	OH	1,189,722,596	469,851,264	719,871,332	565,668,172	352,537,417	(7,026)
Progressive Universal Ins Co	WI	194,625,957	131,606,419	63,019,538	171,168,277	84,638,025	10,860,149
Property & Casualty Ins Co of Hartford	IN	222,360,491	113,786,605	108,573,886	48,807,275	26,488,670	34,047,811
Property-Owners Insurance Company	IN	154,967,012	76,980,158	77,986,854	59,759,800	29,783,946	-
Protective Insurance Company	IN	589,992,416	234,698,280	355,294,136	151,234,912	89,390,131	6,157,020
Providence Washington Insurance Company	RI	117,003,067	82,069,349	34,933,718	(351,448)	8,169,352	(112)
Putnam Reinsurance Company	NY	648,987,219	445,479,729	203,507,490	179,474,676	101,994,794	-
Pxre Reinsurance Company	CT	191,834,645	121,256,056	70,578,589	(612,037)	(8,923,671)	-
QBE Insurance Corporation	PA	769,393,672	531,286,840	238,106,832	369,405,536	61,242,399	13,574,598
QBE Reinsurance Corporation	PA	1,091,396,831	510,901,742	580,495,090	185,039,207	253,786,638	-
Quanta Indemnity Company	CO	138,871,270	86,480,075	52,391,195	229,811	2,242,370	8,366
R & Q Reinsurance Company	PA	258,735,992	221,099,708	37,636,284	167,587	20,423,073	-
R V I America Insurance Company	CT	61,032,312	28,687,563	32,344,749	2,824,214	8,779,060	991,938
R V I National Insurance Company	CT	13,657,239	160,087	13,497,152	33,970	-	-
Radian Asset Assurance Inc	NY	2,175,380,921	1,116,237,739	1,059,143,182	13,196,270	135,675,575	548,467
Radian Guaranty Inc	PA	4,242,975,637	3,475,388,623	767,587,014	559,670,267	632,219,828	42,275,255
Rampart Insurance Company	NY	66,572,938	44,402,210	22,170,728	25,182	4,659,036	-

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Redland Insurance Company	PA	161,889,812	91,097,855	70,791,957	54,552,527	20,407,997	3,565,729
Regent Insurance Company	WI	209,813,116	153,492,415	56,320,701	94,249,250	69,355,007	26,019,180
Republic Franklin Insurance Company	OH	88,586,663	50,618,250	37,968,413	17,492,035	7,853,677	2,439,983
Republic Indemnity Company of America	CA	828,571,012	549,515,301	279,055,711	162,955,577	87,544,868	1,606,399
Republic Indemnity Company of California	CA	41,730,428	16,946,639	24,783,789	5,039,863	2,707,573	-
Republic Mortgage Insurance Co of FL	FL	51,947,041	43,785,835	8,161,206	8,808,441	5,781,945	-
Republic Mortgage Insurance Company	NC	2,098,542,587	1,916,719,009	181,823,578	511,903,195	336,862,188	33,750,637
Republic Western Insurance Company	AZ	237,728,728	119,281,416	118,447,311	23,595,962	18,746,236	619,042
Response Worldwide Insurance Company	IL	57,055,377	9,610,670	47,444,707	9,103,271	43,761,634	
Riverport Insurance Company	MN	93,566,207	51,638,646	41,927,562	15,024,282	2,914,752	3,565,853
Rockwood Casualty Insurance Company	PA	254,516,920	156,886,693	97,630,227	40,588,597	22,408,488	3,437,252
RSUI Indemnity Company	NH	2,628,196,718	1,508,480,857	1,119,715,861	569,864,886	196,946,177	28,595,099
Rural Community Insurance Company	MN	4,249,960,891	3,858,079,018	391,881,873	318,891,005	653,862,878	174,770,595
Safe Auto Insurance Company	OH	437,860,203	266,692,326	171,167,877	345,162,363	189,594,661	13,662,041
Safeco Insurance Company of America	WA	4,327,404,574	3,180,292,675	1,147,111,899	1,638,380,972	978,118,156	14,869,004
Safeco Insurance Company of IN	IN	23,600,511	10,139,019	13,461,492	-	-	717,153
Safeco National Insurance Company	NH	75,006,092	12,635,542	62,370,550	(40,066,474)	59,279,888	(1,116)
Safety National Casualty Corporation	MO	2,185,191,092	1,559,059,081	626,132,011	330,779,902	72,744,849	26,181,123
Safeway Direct Insurance Company	CA	15,122,031	5,755,261	9,366,770	8,420,409	4,672,236	-
Safeway Insurance Company of Georgia	GA	53,270,977	21,888,471	31,382,506	30,798,431	18,688,944	-

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Safeway Insurance Company of Louisiana	LA	92,402,840	36,666,644	55,736,196	55,731,930	29,590,828	-
Sagamore Insurance Company	IN	160,235,625	46,440,554	113,795,071	28,949,988	20,661,430	551,216
San Francisco Reinsurance Company	CA	91,776,321	11,592,094	80,184,227	-	1,282,508	-
Savers Property & Casualty Ins Co	MO	186,166,540	141,747,681	44,418,859	75,634,361	24,277,483	156,002
Scor Reinsurance Company	NY	1,642,633,275	1,090,858,109	551,775,166	522,865,342	174,609,069	-
Scottsdale Indemnity Company	OH	46,191,141	12,921,743	33,269,398	-	-	3,110,282
Seaton Insurance Company	RI	83,703,701	77,690,135	6,013,564	4,674	43,231,756	-
Seaworthy Insurance Company	MD	56,745,947	26,621,770	30,124,177	30,586,601	11,719,343	125,313
Secura Supreme Insurance Company	WI	85,963,891	49,278,541	36,685,350	31,917,999	17,963,095	3,295,314
Securian Casualty Company	MN	73,285,785	25,182,497	48,103,288	47,071,440	5,954,875	94,923
Security National Insurance Company	TX	39,306,183	23,665,018	15,641,165	4,241,025	155,225	772,230
Select Insurance Company	TX	63,472,452	832,473	62,639,979	-	-	-
Selective Insurance Company of America	NJ	2,296,571,065	1,807,426,180	489,144,885	708,677,242	385,450,764	229,867
Selective Insurance Company of SC	IN	435,001,680	345,207,794	89,793,886	128,850,408	70,081,957	50,291,648
Selective Insurance Company of The SE	IN	334,784,625	265,607,106	69,177,519	100,216,984	54,508,183	24,896,995
Seneca Insurance Company Inc	NY	343,980,309	176,909,909	167,070,400	105,072,186	27,866,141	2,466,947
Sentinel Insurance Company Ltd	CT	198,662,643	68,412,549	130,250,094	29,284,365	15,893,202	37,061,102
Sentry Casualty Company	WI	169,552,068	106,011,667	63,540,402	40,229,357	29,280,578	2,551,287
Sentry Select Insurance Company	WI	635,131,186	410,011,211	225,119,976	160,917,430	117,122,309	24,363,524
Sequoia Indemnity Company	NV	15,361,560	7,393,186	7,968,374	1,374,986	(1,326,151)	-

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Sequoia Insurance Company	CA	188,478,900	107,348,555	81,130,345	73,035,326	37,012,262	-
Service Insurance Company	FL	15,994,889	2,573,270	13,421,619	1,259,807	1,704,494	1,666
Shelby Casualty Insurance Company	TX	-	-	-	-	-	-
Shelby Insurance Company The	TX	-	-	-	-	-	-
Shelter General Insurance Company	MO	188,627,135	91,219,812	97,407,323	94,919,040	74,702,363	15,869,578
Sompo Japan Fire & Marine Ins Co of Am	NY	69,499,015	1,592,745	67,906,270	517	(19,691)	6,232
Sompo Japan Insurance Company of America	NY	814,448,157	398,832,807	415,615,350	56,476,404	27,043,449	9,540,859
Southern General Insurance Company	GA	50,492,381	35,327,732	15,164,647	30,979,182	32,809,087	-
Southern Insurance Company	TX	49,857,330	23,999,638	25,857,692	18,408,236	605,684	-
Southwest Marine & General Insurance Co	AZ	54,212,148	26,519,068	27,693,080	17,756,607	975,363	-
Sparta Insurance Company	CT	351,432,323	97,277,734	254,154,589	81,260,127	1,158,530	898,169
St Paul Fire & Marine Insurance Company	MN	19,017,907,519	12,426,553,414	6,591,354,104	4,700,104,894	2,477,756,561	73,089,049
St Paul Guardian Insurance Company	MN	76,479,191	49,281,033	27,198,158	18,127,413	9,573,036	1,941,428
St Paul Medical Liability Ins Co	MN	198,270,229	136,330,833	61,939,396	52,569,498	27,761,804	-
St Paul Mercury Insurance Company	MN	281,148,127	214,132,868	67,015,259	72,509,652	38,292,144	31,634,502
Standard Fire Insurance Company The	CT	3,697,496,030	2,321,533,027	1,375,963,003	877,416,785	463,334,942	13,025,031
Standard Guaranty Insurance Company	DE	176,354,252	96,164,423	80,189,829	124,679,573	50,551,748	114,825
Star Insurance Company	MI	715,484,468	508,449,339	207,035,129	207,820,489	62,459,343	7,793,559
Starnet Insurance Company	DE	185,778,185	71,787,148	113,991,037	20,015,497	4,957,948	9,690,135
Starr Indemnity & Liability Company	TX	723,158,315	204,416,194	518,742,121	97,589,503	199,901	-

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
State Auto Ins Co of WI	WI	21,159,053	10,083,685	11,075,368	-	-	-
State Auto National Insurance Company	OH	93,752,463	31,960,306	61,792,157	37,654,562	25,300,657	532,358
State Auto Prop and Cas Ins Co	IA	1,812,187,232	1,278,306,729	533,880,503	864,874,773	430,100,309	25,673,807
State Farm Florida Insurance Company	FL	1,830,575,171	1,464,280,941	366,294,230	488,374,498	515,291,738	-
State National Insurance Company Inc	TX	184,807,568	63,435,545	121,372,023	56,001,269	28,309,970	12,570,448
Stonebridge Casualty Insurance Company	OH	257,562,956	156,008,329	101,554,627	82,568,848	70,885,115	5,276,325
Stonewall Insurance Company	RI	92,186,782	31,335,356	60,851,426	-	3,998,738	-
Stonington Insurance Company	TX	453,477,798	331,196,694	122,281,104	153,844,481	100,065,363	2,389,144
Stratford Insurance Company	NH	173,942,742	111,428,702	62,514,040	16,886,136	8,221,922	144,811
Strathmore Insurance Company	NY	48,288,081	26,970,166	21,317,915	10,763,796	5,687,255	-
Suecia Insurance Company	NY	57,309,321	31,614,760	25,694,561	(19,782)	276,944	-
Superior Insurance Company	FL	4,779,113	8,690,997	(3,911,884)	-	19,677	-
Suretec Insurance Company	TX	103,723,699	44,135,796	59,587,902	40,909,826	3,801,125	-
Surety Bonding Company of America	SD	9,307,156	1,221,098	8,086,058	211,567	194,370	6,291
Swiss Reinsurance America Corporation	NY	14,559,211,428	9,754,006,614	4,805,204,814	1,655,266,200	2,093,193,976	-
Syncora Guarantee Inc	NY	1,145,123,098	1,045,412,598	99,710,500	(356,394,301)	678,295,912	2,987,108
T H E Insurance Company	LA	166,416,523	113,142,566	53,273,957	41,405,420	24,895,633	1,763,982
Technology Insurance Company	NH	601,298,237	433,982,697	167,315,540	131,243,525	33,100,495	46,794,442
TIG Indemnity Company	CA	23,652,757	-	23,652,757	-	-	-
TIG Insurance Company	CA	2,202,702,803	1,416,065,653	786,637,150	(150,652)	60,674,647	-

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Titan Indemnity Company	TX	286,491,090	124,254,477	162,236,613	-	-	-
TNUS Insurance Company	NY	60,277,340	12,049,349	48,227,991	5,878,356	776,742	-
TOA Reinsurance Company of America The	DE	1,414,447,591	938,421,555	476,026,036	231,817,083	157,013,147	-
Tower Insurance Company of New York	NY	1,010,816,637	777,671,460	233,145,177	268,219,563	89,516,189	2,568,570
Tower National Insurance Company	MA	54,256,803	42,209,532	12,047,271	14,978,178	10,510,906	9,320
Toyota Motor Insurance Company	IA	351,225,974	238,764,533	112,461,441	32,573,641	26,993,069	926,889
Traders & General Insurance Company	TX	47,865,648	176,126	47,689,522	-	-	-
Trans Pacific Insurance Company	NY	65,036,303	18,112,534	46,923,769	841,125	436,361	703,935
Transatlantic Reinsurance Company	NY	12,420,640,098	8,404,576,176	4,016,063,922	3,410,014,449	1,937,901,029	-
Travco Insurance Company	CT	203,358,653	134,280,187	69,078,465	48,944,015	25,847,197	5,866,111
Travelers Casualty And Surety Co of Am	CT	4,331,705,701	2,494,857,039	1,836,848,661	1,262,738,917	172,108,058	54,879,292
Travelers Casualty and Surety Company	CT	15,754,090,930	9,556,165,241	6,197,925,689	3,691,541,269	1,949,070,130	7,009,125
Travelers Casualty Company of CT	CT	313,553,595	224,677,374	88,876,221	85,198,841	44,993,269	3,011,577
Travelers Casualty Insurance Co of Amer	CT	1,850,815,600	1,331,387,857	519,427,743	494,878,373	261,343,883	20,052,268
Travelers Commercial Casualty Company	CT	312,128,669	217,283,000	94,845,669	85,198,841	44,993,269	-
Travelers Commercial Insurance Company	CT	323,708,137	230,732,126	92,976,011	85,198,841	44,993,269	4,041,050
Travelers Home and Marine Ins Co The	CT	246,469,989	177,100,719	69,369,270	48,944,015	25,847,197	70,433,169
Travelers Indemnity Company The	CT	21,250,203,802	12,877,564,926	8,372,638,876	4,223,850,921	2,231,147,860	87,663,527
Travelers Indemnity Company of Am The	CT	587,637,966	437,228,793	150,409,173	139,581,079	73,712,377	46,755,668
Travelers Indemnity Company of CT The	CT	1,028,972,465	683,796,711	345,175,754	248,345,557	131,150,593	23,946,923

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Travelers Personal Insurance Company	CT	190,915,820	126,953,082	63,962,738	48,944,015	25,847,197	41,024,478
Travelers Personal Security Insurance Co	CT	197,159,118	131,161,827	65,997,291	48,944,015	25,847,197	-
Travelers Property Casualty Co of Amer	CT	264,769,703	168,887,924	95,881,779	65,258,686	34,462,930	189,265,830
Travelers Property Casualty Ins Co	CT	236,256,417	166,394,911	69,861,506	54,382,239	28,719,108	30,196,951
Trenwick America Reinsurance Corporation	CT	141,989,267	112,515,302	29,473,965	(501,504)	5,524,247	-
Tri State Insurance Company of Minnesota	MN	32,299,168	1,925,061	30,374,107	-	-	-
Triangle Insurance Company Inc	OK	40,037,747	26,704,454	13,333,293	15,648,557	12,551,688	399,454
Trinity Universal Insurance Company	TX	2,794,669,133	1,919,869,772	874,799,361	1,876,772,992	1,165,854,554	14,014
Triton Insurance Company	TX	819,880,518	434,338,451	385,542,067	135,359,041	51,633,431	-
Triumpher Casualty Company	PA	22,694,022	6,716,597	15,977,425	4,275,865	(437,053)	27,755
Trumbull Insurance Company	CT	201,881,561	113,800,988	88,080,573	48,807,275	26,488,670	29,191,639
Trustgard Insurance Company	OH	73,429,216	36,751,516	36,677,700	39,236,667	21,695,078	31,139,151
Twin City Fire Insurance Company	IN	647,364,625	342,125,731	305,238,895	146,421,825	79,466,008	96,025,435
US International Reinsurance Company	NH	-	-	-	-	-	-
U S Specialty Insurance Company	TX	1,528,353,413	1,103,460,057	424,893,356	485,248,935	97,795,219	22,416,203
Ullico Casualty Company	DE	270,470,813	173,754,999	96,715,815	104,490,258	8,908,064	11,428,325
Underwriter for the Professions Ins Co	CO	261,721,663	185,015,954	76,705,708	17,686,614	718,470	-
Unigard Indemnity Company	WA	73,513,025	51,163,821	22,349,204	31,416,042	23,118,314	-
Unigard Insurance Company	WA	602,249,777	413,868,537	188,381,240	268,869,732	177,791,273	5,202
Union Insurance Company	IA	96,635,600	70,605,699	26,029,901	-	-	49,968

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Union Standard Insurance Company	IA	23,728,890	732,355	22,996,535	-	-	-
Unione Italiana Reinsurance Co of Am Inc	NY	75,791,536	44,361,387	31,430,149	2,640	2,134,046	-
United Automobile Insurance Company	FL	435,158,448	346,995,049	88,163,400	211,472,712	169,710,442	16,457,729
United Financial Casualty Company	OH	1,790,391,209	1,384,986,406	405,404,803	1,086,893,023	617,039,234	(449)
United Fire & Casualty Company	IA	1,238,667,704	682,402,826	556,264,878	352,606,566	209,970,856	30,680,353
United Fire & Indemnity Company	TX	42,232,950	28,003,217	14,229,733	12,744,815	7,589,307	-
United Guaranty Commercial Ins Co of Nc	NC	228,967,510	194,449,493	34,518,017	(26,574,799)	40,908,977	-
United Guaranty Credit Insurance Company	NC	23,088,514	3,745,681	19,342,833	1,037,835	620,032	433,960
United Guaranty Residential Ins Co	NC	2,578,652,403	1,533,879,629	1,044,772,774	444,177,993	406,758,846	49,583,288
United Guaranty Residential Ins Co of NC	NC	686,003,740	558,421,842	127,581,898	170,072,230	662,919,056	-
United National Casualty Insurance Co	IN	50,856,067	27,570,018	23,286,049	6,617,955	(42,017)	-
United National Specialty Ins Co	WI	93,624,707	34,261,745	59,362,963	6,617,953	5,465,115	2,696,444
United Security Insurance Company	CO	5,935,934	324,716	5,611,218	(557,112)	1,060,529	16,290
United States Fidelity & Guaranty Co	CT	4,627,715,706	2,161,960,056	2,465,755,650	799,418,910	422,170,888	4,277,352
United States Fire Insurance Company	DE	2,743,387,632	1,687,910,455	1,055,477,177	456,047,372	406,488,939	19,030,618
United States Liability Insurance Co	PA	512,550,196	201,115,219	311,434,975	80,692,146	14,176,523	5,834,426
United Wisconsin Insurance Company	WI	297,821,082	219,303,104	78,517,978	76,958,461	45,508,589	42,515,024
Unitrin Auto and Home Ins Co	NY	142,811,593	111,876,697	30,934,895	(18,720,965)	26,999,669	1,869,950
Unitrin Preferred Insurance Company	NY	44,226,711	26,453,235	17,773,476	(4,130,858)	4,907,869	12,470,299
Unitrin Safeguard Insurance Company	WI	18,973,376	8,529,730	10,443,646	-	-	-

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Universal Fire & Cas Ins Co	IN	9,058,307	2,929,989	6,128,318	2,293,175	-	-
Universal Surety Company	NE	105,981,077	32,234,703	73,746,374	2,554,668	320,209	71,540
Universal Underwriters Insurance Company	KS	408,453,474	56,374,118	352,079,357	-	-	17,217,725
Universal Underwriters of Texas Ins Co	TX	19,429,795	9,762,359	9,667,436	-	-	-
Upper Hudson National Insurance Company	NY	5,933,921	89,959	5,843,962	10,795	-	12,014
USAA Casualty Insurance Company	TX	6,816,526,482	3,283,460,604	3,533,065,877	3,652,081,989	2,270,199,500	58,267,601
USAA General Indemnity Company	TX	564,173,134	357,135,592	207,037,542	455,309,728	197,371,397	5,446,753
USAgencies Direct Insurance Company	NY	4,429,872	186,303	4,243,569	-	-	(17,794)
Valiant Insurance Company	DE	80,810,437	29,457,202	51,353,235	13,217,872	8,389	1,276,055
Valley Forge Insurance Company	PA	54,176,019	147,740	54,028,279	-	-	30,494,072
Vanliner Insurance Company	MO	508,591,497	389,239,017	119,352,480	157,529,736	76,745,191	7,759,937
Vantapro Specialty Insurance Company	AR	3,218,769	88,892	3,129,876	-	-	-
Verlan Fire Insurance Company	NH	22,114,609	94,925	22,019,684	(7,979,728)	2,255,589	1,279,016
Vesta Fire Insurance Corporation	TX	-	-	-	-	-	-
Vesta Insurance Corporation	TX	-	-	-	-	-	-
Victoria Automobile Insurance Company	IN	17,317,014	8,954,673	8,362,341	-	-	-
Victoria Fire & Casualty Company	OH	385,868,311	331,433,992	54,434,319	74,395,275	45,327,592	299,230
Victoria Select Insurance Company	OH	44,199,418	36,493,493	7,705,925	-	-	5,385,324
Vigilant Insurance Company	NY	395,909,138	219,283,820	176,625,318	41,577,934	20,372,877	22,199,026
Viking Insurance Company of Wisconsin	WI	358,291,075	198,539,145	159,751,930	80,458,715	58,561,155	3,941,227

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Vision Service Plan Insurance Company	CT	178,306,637	84,165,893	94,140,744	568,917,191	487,119,289	-
Wadena Insurance Company	IA	53,393,348	44,975,298	8,418,051	5,935,423	3,041,066	4,991,457
Washington International Insurance Co	NH	110,265,335	50,030,320	60,235,015	4,542,896	1,752,632	3,880,013
Wausau Business Insurance Company	WI	190,333,409	134,395,572	55,937,837	39,990,347	29,808,758	30,808,616
Wausau General Insurance Company	WI	32,002,031	1,918,562	30,083,469	-	-	2,887,949
Wausau Underwriters Insurance Company	WI	253,589,563	158,077,073	95,512,490	39,990,347	29,808,857	27,271,572
Wesco Insurance Company	DE	229,682,285	176,807,447	52,874,838	26,446,347	2,741,644	7,535,315
West American Insurance Company	IN	308,800,999	95,427,586	213,373,413	-	-	22,801,553
Westchester Fire Insurance Company	NY	2,459,551,784	1,652,301,469	807,250,315	511,279,150	277,316,889	21,528,390
Western Agricultural Insurance Co	IA	255,295,116	201,613,749	53,681,367	74,012,540	49,123,404	4,490,973
Western General Insurance Company	CA	68,910,883	36,470,826	32,440,057	25,179,913	26,720,470	-
Western Insurance Company	NV	32,854,629	15,671,361	17,183,268	9,903,275	716,010	-
Western Surety Company	SD	1,342,021,061	662,719,222	679,301,839	407,387,957	42,062,775	10,439,644
Westfield Insurance Company	OH	2,090,437,503	1,435,799,845	654,637,658	924,137,423	555,519,882	130,634,499
Westfield National Insurance Company	OH	459,141,160	282,533,362	176,607,798	187,715,412	112,839,975	8,269,067
Westport Insurance Corporation	MO	7,251,700,871	5,290,213,972	1,961,486,899	104,214,751	3,572,233,368	34,207,334
White Mountains Reinsurance Co of Amer	NY	2,438,110,465	1,606,089,386	832,021,079	489,137,497	550,707,741	5,538
Williamsburg National Insurance Company	MI	101,586,162	78,690,239	22,895,923	38,977,217	12,580,150	-
Work First Casualty Company	DE	35,117,282	22,915,365	12,201,917	17,288,470	7,241,169	4,663,315
Workmens Auto Insurance Company	CA	67,047,605	44,362,398	22,685,207	66,432,883	34,017,466	-

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
WRM America Indemnity Company Inc	NY	58,982,482	718,083	58,264,398	(63,618)	-	-
X L Insurance Company of New York Inc	NY	220,745,387	149,851,325	70,894,062	35,333,731	15,695,070	-
XL Insurance America Inc	DE	662,977,833	428,893,389	234,084,444	117,779,104	52,316,898	20,507,156
XL Reinsurance America Inc	NY	5,278,996,996	3,087,699,385	2,191,297,611	765,564,174	340,059,840	-
XL Specialty Insurance Company	DE	541,124,990	369,216,660	171,908,330	70,667,462	31,390,139	44,319,109
York Insurance Company	RI	21,905,059	11,296,855	10,608,204	(49,615)	1,153,320	-
Yosemite Insurance Company	IN	357,791,126	95,750,396	262,040,730	51,823,336	14,896,271	3,516,973
Young America Insurance Company	TX	34,163,584	20,753,114	13,410,470	30,666,457	11,359,712	51,206
Zale Indemnity Company	TX	15,704,492	5,119,085	10,585,407	6,095,281	621,917	84,527
Zenith Insurance Company	CA	1,995,155,461	1,015,991,828	979,163,633	442,970,981	281,198,816	17,323,363
Zurich American Insurance Company	NY	29,935,745,054	22,518,594,436	7,417,150,618	4,382,849,527	3,045,266,406	272,830,450
Totals		930,491,678,988	579,944,796,165	350,546,882,839	210,963,736,762	137,406,821,742	8,921,604,425

Foreign Mutual Companies

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Acuity A Mutual Insurance Company	WI	1,980,962,252	1,251,254,074	729,708,178	703,754,560	399,669,096	100,806,751
American Business & Personal Ins Mut Inc	DE	46,262,638	19,897,177	26,365,461	512,299	1,293,886	16,314

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
American Family Mutual Insurance Company	WI	11,172,462,446	7,251,740,447	3,920,721,999	5,458,071,941	4,304,235,761	508,385,425
American Hardware Mutual Insurance Co	OH	346,809,940	230,278,472	116,531,468	127,599,858	64,216,565	1,941,658
Amerisure Mutual Insurance Company	MI	1,712,355,505	1,091,994,601	620,360,904	287,929,733	183,010,067	12,519,559
Amica Mutual Insurance Company	RI	3,912,039,038	1,677,922,239	2,234,116,799	1,356,736,469	743,439,783	16,200,084
Atlantic Mutual Insurance Company	NY	205,447,319	230,553,824	(25,106,505)	1,944,732	59,163,930	54,519
Austin Mutual Insurance Company	MN	151,616,031	83,318,578	68,297,453	91,312,381	51,108,864	43,295,545
Auto Owners Insurance Company	MI	9,428,128,388	3,725,462,314	5,702,666,074	2,114,061,607	1,577,908,377	125,790,506
Badger Mutual Insurance Company	WI	166,923,281	98,400,513	68,522,768	90,709,141	59,692,649	30,201,562
Bar Plan Mutual Insurance Company The	MO	57,082,812	33,522,814	23,559,998	11,409,526	4,094,503	2,412
Brotherhood Mutual Insurance Company	IN	327,501,159	183,991,621	143,509,538	163,708,057	81,907,052	12,547,416
Buckeye State Mutual Insurance Company	OH	65,402,565	44,103,584	21,298,980	41,199,625	34,324,813	-
Cambridge Mutual Fire Insurance Company	MA	578,227,176	263,633,737	314,593,439	151,575,272	62,050,491	16,810,645
Cameron Mutual Insurance Company	MO	83,222,330	53,374,818	29,847,514	49,005,817	51,854,233	-
Camico Mutual Insurance Company	CA	153,712,394	121,605,768	32,106,626	17,349,570	16,001,956	605,997
Central Mutual Insurance Company	OH	1,275,163,044	774,555,997	500,607,047	456,621,335	255,445,548	18,001,007
Church Mutual Insurance Company	WI	1,192,540,142	799,900,124	392,640,018	474,032,654	331,052,868	28,912,415
Columbia Mutual Insurance Company	MO	361,745,089	196,198,884	165,546,205	153,097,427	109,679,145	7,848,154
Cooperative Mutual Insurance Company	NE	25,570,687	19,064,273	6,506,414	13,918,088	10,204,913	346,285
Donegal Mutual Insurance Company	PA	324,987,871	152,918,177	172,069,694	63,492,812	42,616,382	-
Employers Mutual Casualty Company	IA	2,117,292,160	1,260,929,045	856,363,115	650,723,968	374,731,094	13,918,097

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Factory Mutual Insurance Company	RI	10,015,395,153	3,811,749,417	6,203,645,736	2,585,318,543	1,442,600,950	69,690,315
Farmers Mutual Hail Insurance Co of IA	IA	453,458,088	166,000,713	287,457,375	306,264,204	156,877,332	52,133,749
Farmers Mutual Insurance Company of NE	NE	437,905,606	180,734,433	257,171,173	194,066,408	132,385,151	-
Farmland Mutual Insurance Company	IA	379,057,827	227,306,033	151,751,794	145,922,305	90,393,528	3,788,885
Federated Mutual Insurance Company	MN	3,944,860,765	1,927,087,514	2,017,773,251	809,166,890	593,505,792	53,146,693
Frankenmuth Mutual Insurance Company	MI	987,486,449	623,247,873	364,238,576	415,550,809	251,206,595	26,858,550
Goodville Mutual Casualty Company	PA	135,999,797	54,958,627	81,041,170	61,908,355	29,530,506	1,058,231
Grain Dealers Mutual Insurance Company	IN	45,673,205	39,712,216	5,960,989	23,842,899	18,568,387	-
Grange Mutual Casualty Company	OH	1,662,428,998	881,375,678	781,053,320	941,680,010	520,681,883	28,701,064
Graphic Arts Mutual Insurance Company	NY	129,874,389	83,834,782	46,039,607	29,153,390	13,089,460	1,996,294
Greater New York Mutual Insurance Co	NY	840,808,649	449,865,608	390,943,041	180,831,768	95,545,881	10,277,048
Grinnell Mutual Reinsurance Company	IA	737,562,227	410,206,064	327,356,163	369,065,151	200,613,527	50,168,784
GuideOne Mutual Insurance Company	IA	1,026,857,275	649,288,624	377,568,651	298,001,246	195,624,710	10,574,678
GuideOne Specialty Mutual Insurance Co	IA	228,250,636	151,201,415	77,049,221	74,500,312	49,212,269	1,380,115
Harleysville Mutual Insurance Company	PA	1,424,096,235	596,808,687	827,287,548	170,324,902	207,423,211	173,328
Hastings Mutual Insurance Company	MI	646,741,397	339,384,510	307,356,887	280,846,130	179,713,443	17,424,444
Housing Authority Prop Ins, A Mut Co	VT	158,195,470	62,348,049	95,847,421	39,801,694	17,275,947	893,797
Indiana Lumbermens Mutual Insurance Co	IN	107,416,597	67,741,614	39,674,983	35,217,492	25,122,516	549,273
Inland Mutual Insurance Company	WV	5,619,218	406,194	5,213,024	192,742	43,172	-
Integrity Mutual Insurance Company	WI	68,064,269	36,073,796	31,990,473	36,994,572	20,455,360	-

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Iowa Mutual Insurance Company	IA	86,782,538	57,918,799	28,863,738	24,140,514	12,149,080	10,335,790
Jewelers Mutual Insurance Company	WI	216,409,819	87,757,317	128,652,502	108,398,677	47,437,268	4,019,978
Liberty Mutual Fire Insurance Company	WI	4,590,131,975	3,517,256,976	1,072,874,999	1,401,039,591	745,218,994	216,449,856
Lightning Rod Mutual Insurance Company	OH	204,073,046	81,469,321	122,603,725	79,683,907	47,257,739	-
Medmarc Mutual Insurance Company	VT	244,258,055	116,874,953	127,383,101	21,051,916	13,593,231	-
Merchants Bonding Company (Mutual)	IA	88,671,206	28,549,826	60,121,380	31,413,770	1,971,478	1,165,749
Meridian Citizens Mutual Insurance Co	IN	25,708,196	16,643,330	9,064,866	7,329,448	3,644,918	1,062,158
Merrimack Mutual Fire Insurance Company	MA	956,789,548	377,781,817	579,007,731	216,536,103	88,643,558	10,497,841
Michigan Commercial Insurance Mutual	MI	119,552,961	81,378,331	38,174,630	43,504,089	25,147,009	530,510
Michigan Millers Mutual Insurance Co	MI	262,892,007	179,297,237	83,594,770	118,723,999	110,017,700	12,643,887
Middlesex Mutual Assurance Company	CT	247,682,329	184,498,450	63,183,879	92,734,580	59,476,220	1,052,578
Midwest Builders Casualty Mutual Company	KS	73,192,976	34,096,174	39,096,802	17,797,365	11,940,360	
Midwest Family Mutual Insurance Company	MN	117,281,078	79,078,512	38,202,565	66,295,077	30,744,962	5,458,474
Minnesota Lawyers Mutual Ins Co	MN	119,153,165	69,418,931	49,734,234	30,359,748	6,285,109	1,300,051
Nationwide Mutual Fire Insurance Company	OH	4,231,228,197	2,139,585,463	2,091,642,734	1,648,922,044	1,021,446,905	22,612,110
Nationwide Mutual Insurance Company	OH	27,261,995,134	17,786,951,724	9,475,043,410	12,213,696,870	7,565,938,585	30,017,955
Ohio Farmers Insurance Company	OH	1,504,224,686	264,070,585	1,240,154,101	129,956,825	78,119,982	2,158,907
Pennsylvania Lumbermens Mutual Ins Co	PA	346,631,022	238,034,163	108,596,859	112,699,387	60,600,608	2,885,379
Pennsylvania National Mutual Cas Ins Co	PA	1,083,523,093	598,673,261	484,849,832	268,335,661	160,353,819	8,025
Pharmacists Mutual Insurance Company	IA	197,167,512	131,170,875	65,996,637	83,499,582	47,243,170	6,033,056

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Proassurance Indemnity Company Inc	AL	1,770,923,637	1,167,605,593	603,318,044	226,607,751	46,135,086	-
Public Service Mutual Insurance Company	NY	635,949,092	394,687,373	241,261,719	145,934,028	98,077,930	4,947,545
Rural Mutual Insurance Company	WI	270,695,024	145,632,454	125,062,570	124,187,498	72,624,977	-
Secura Insurance A Mutual Company	WI	660,278,370	425,972,541	234,305,829	287,262,033	161,667,824	23,074,664
Sentry Insurance A Mutual Company	WI	5,578,240,527	2,464,132,121	3,114,108,406	885,045,865	644,172,700	43,660,576
SFM Mutual Insurance Company	MN	371,985,135	294,644,025	77,341,110	96,460,558	58,692,015	69,555
Shelter Mutual Insurance Company	MO	2,187,530,311	936,628,842	1,250,901,469	966,656,584	680,394,969	9,008,617
Society Insurance A Mutual Company	WI	285,823,829	194,239,951	91,583,878	122,779,465	59,109,736	28,040,062
State Automobile Mutual Insurance Co	OH	1,721,761,190	797,122,206	924,638,984	279,380,855	169,502,803	9,600,998
Utica Mutual Insurance Company	NY	2,229,193,454	1,508,692,256	720,501,199	518,930,377	232,992,424	7,506,253
West Bend Mutual Insurance Company	WI	1,559,828,272	1,070,020,995	489,807,276	667,728,124	374,715,840	178,233,100
West Virginia Employers Mutual Ins Co	WV	1,448,403,677	1,053,770,103	394,633,574	315,821,841	167,724,875	
Western Reserve Mutual Casualty Company	OH	150,637,758	59,266,470	91,371,288	57,951,933	34,369,266	-
Totals		119,969,805,336	66,906,873,903	53,062,931,431	40,888,282,759	25,994,982,736	1,899,393,273

Foreign Inter Insurance Exchanges

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Armed Forces Insurance Exchange	KS	142,307,393	75,838,166	66,469,227	60,780,372	37,667,362	710,290

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Auto Club Insurance Association	MI	3,300,457,416	1,746,661,524	1,553,795,891	1,359,083,488	830,430,364	-
Automobile Club Interinsurance Exchange	MO	300,348,628	146,035,120	154,313,508	98,603,549	59,397,449	7,317,605
California Casualty Ind Exchange	CA	559,543,961	232,403,052	327,140,909	152,956,773	91,881,706	836,671
Dakota Truck Underwriters	SD	79,921,772	53,678,185	26,243,587	26,683,485	15,182,630	456,469
Doctors Company The	CA	2,369,822,807	1,308,919,992	1,060,902,815	555,108,478	136,083,566	2,531,192
Erie Insurance Exchange	PA	9,547,966,077	5,030,390,469	4,517,575,608	3,648,829,550	2,085,328,436	96,054,424
Farmers Insurance Exchange	CA	15,016,596,846	11,317,356,665	3,699,240,180	5,020,823,253	3,970,204,170	90,313,829
Federated Rural Electric Ins Exch	KS	351,652,011	241,752,846	109,899,165	105,827,549	65,911,965	6,809,769
Fire Insurance Exchange	CA	2,046,292,942	1,373,413,392	672,879,551	727,655,544	575,060,184	-
Houston General Insurance Exchange	TX	23,252,663	2,551,343	20,701,320	(13,407)	332,542	3,554
Lumbermens Underwriting Alliance	MO	337,634,169	247,265,080	90,369,089	74,771,602	41,937,038	810,114
MutualAid eXchange	KS	28,384,811	11,247,622	17,137,189	13,434,543	10,804,867	113,816
National Fire & Indemnity Exchange	MO	11,111,174	6,290,569	4,820,604	3,506,199	1,484,760	126,318
National Lloyds Insurance Company	TX	163,567,111	73,800,068	89,767,043	94,544,834	57,768,203	6,831
Truck Insurance Exchange	CA	1,680,225,355	1,139,781,693	540,443,661	751,910,718	594,329,253	32,478,776
United Services Automobile Association	TX	20,971,910,034	6,433,784,266	14,538,125,767	5,253,025,462	3,520,929,046	80,130,377
Totals		56,930,995,170	29,441,170,052	27,489,825,114	17,947,531,992	12,094,733,541	318,700,035

Foreign Accredited Reinsurers

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
AIG Excess Liability Ins Co Ltd	DE	4,199,224,722	2,472,931,664	1,726,293,058	693,653,016	408,837,661	4,713,489
-Alfa Mutual Insurance Company	AL	1,159,742,427	507,506,164	652,236,264	523,190,396	278,879,927	-
Assured Guaranty Mortgage Insurance Co	NY	40,828,498	16,853,289	23,975,209	31,556	72,572	-
Audubon Indemnity Company	MS	33,506,052	2,786,471	30,719,581	-	(1)	-
Burlington Insurance Company	NC	378,219,345	225,048,156	153,171,189	48,624,532	31,461,955	6,000,393
Cotton States Mutual Insurance Company	GA	243,833,581	179,890,668	63,942,913	89,195,581	60,050,098	-
Essex Insurance Company	DE	1,046,849,524	703,240,434	343,609,090	236,546,412	113,363,807	32,197,666
Farm Bureau Mutual Ins Co of Michigan	MI	577,054,651	346,444,222	230,610,429	310,732,692	214,326,959	-
Holyoke Mutual Insurance Company	MA	189,289,212	107,008,345	82,280,867	80,835,009	51,717,942	-
Homesite Insurance Co of the Midwest	ND	167,225,147	115,504,957	51,720,190	89,537,820	35,150,354	-
Houston Casualty Company	TX	2,904,653,561	1,336,923,187	1,567,730,374	307,348,319	191,759,255	11,018,508
Kentucky Farm Bureau Mutual Ins Co	KY	1,639,112,706	786,558,825	852,553,881	734,389,981	563,170,161	-
Lexington Insurance Company	DE	15,920,307,903	10,732,972,368	5,187,335,535	3,082,902,296	1,817,056,273	314,266,904
Mercury Casualty Company	CA	2,294,746,343	1,118,069,465	1,176,676,881	991,884,563	627,618,626	-
Motorists Mutual Insurance Company	OH	1,254,954,798	767,466,460	487,488,338	475,268,449	258,601,842	-
National Fire & Marine Insurance Company	NE	5,070,249,064	1,713,895,230	3,356,353,833	129,906,569	92,599,539	11,886,707
Nationwide Indemnity Company	OH	3,624,540,254	2,639,442,928	985,097,326	4,466,339	110,876,002	-
New Jersey Re-Insurance Company	NJ	569,658,611	295,788,560	273,870,051	56,822,645	103,848,195	-
Philadelphia Contributionship	PA	264,638,659	74,562,323	190,076,336	32,222,838	20,428,166	-

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Rockhill Insurance Company	AZ	211,838,323	131,943,003	79,895,320	59,974,887	(13,032,646)	863,637
Wisconsin Reinsurance Corporation	WI	69,944,119	33,834,409	36,109,710	35,023,890	29,026,986	
Totals		41,860,417,500	24,308,671,128	17,551,746,375	7,982,557,790	4,995,813,673	380,947,304

Alien Stock Companies

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Generali - U S Branch	NY	56,368,434	31,269,665	25,098,769	257,310	3,316,417	45,320
Global Reinsurance Corporation	NY	261,553,512	212,370,498	49,183,014	554	9,143,609	-
Hyundai Marine & Fire Ins Co, Ltd (US)	CA	29,413,860	14,870,698	14,543,162	6,563,580	2,115,981	102,040
Nipponkoa Insurance Company Ltd (US)	NY	238,706,983	152,780,880	85,926,103	56,828,496	23,465,595	1,731,690
Tokio Marine & Nichido Fire Ins Co Ltd	NY	1,598,928,560	1,018,394,611	580,533,949	262,613,658	151,575,628	19,146,340
Totals		2,184,971,349	1,429,686,352	755,284,997	326,263,598	189,617,230	21,025,390

Alien Lloyds

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Underwriters at Lloyds London	IL	663,507,608	421,909,468	241,598,140	77,631,751	77,100,225	80,659,933
Totals		663,507,608	421,909,468	241,598,140	77,631,751	77,100,225	80,659,933

Alien Accredited Reinsurers

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Aspen Insurance Uk Limited	NY	1,105,813,241	937,134,836	168,678,405	471,619,408	173,802,203	-
CX Reinsurance Company Limited	NY	61,301,426	36,771,387	24,530,039	489,802	10,073,905	-
Hannover Ruckversicherungs-Aktiengesells	NY	4,117,642,534	3,866,413,802	251,228,732	1,868,658,912	1,138,170,107	-
Mapfre Re Compania De Reaseguros S A	NY	154,547,094	104,761,499	49,785,595	137,880,445	51,600,498	-
Markel International Insurance Co Ltd	NY	58,928,403	28,477,419	30,450,984	2,499,122	3,056,745	-
Underwriters @ Lloyds London		4,817,306,838	4,422,229,576	395,077,262	-	-	-
Unionamerica Insurance Company Limited	NY	205,118,655	118,574,833	86,543,820	(685,282)	18,500,668	-
Zurich Specialties London Limited	NY	138,884,098	75,779,172	63,104,926	55,863	14,877,383	-
Totals		10,659,542,289	9,590,142,524	1,069,399,763	2,480,518,270	1,410,081,509	-

Recapitulation

<u>Company Types</u>	<u>Number of Companies</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Domestic Stock Companies	163	149,049,537,293	99,658,916,055	49,390,621,223	54,358,360,289	34,168,253,001	5,506,150,025
Domestic Mutual Companies	15	107,367,793,074	46,978,567,916	60,389,225,155	34,391,085,014	22,628,966,572	2,980,620,397
Domestic Risk Retention Group	1	304,963,438	197,581,507	107,381,931	64,880,820	11,172,661	1,589,953

<u>Company Types</u>	<u>Number of Companies</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Net Losses Paid</u>	<u>Direct Illinois Premiums</u>
Domestic Surplus Lines Companies	14	5,976,143,046	3,628,245,589	2,347,897,458	717,735,519	428,140,488	40,410,879
Domestic Inter Insurance Exchanges	2	936,945,670	495,412,570	441,533,100	332,173,856	229,121,530	108,188,427
Domestic Mutual Holding Company	1	17,596,401	-	17,596,401	-	-	-
Foreign Stock Companies	790	930,491,678,988	579,944,796,165	350,546,882,839	210,963,736,762	137,406,821,742	8,921,604,425
Foreign Mutual Companies	75	119,969,805,336	66,906,873,903	53,062,931,431	40,888,282,759	25,994,982,736	1,899,393,273
Foreign Inter Insurance Exchanges	17	56,930,995,170	29,441,170,052	27,489,825,114	17,947,531,992	12,094,733,541	318,700,035
Foreign Accredited Reinsurers	21	41,860,417,500	24,308,671,128	17,551,746,375	7,982,557,790	4,995,813,673	380,947,304
Alien Stock Companies	5	2,184,971,349	1,429,686,352	755,284,997	326,263,598	189,617,230	21,025,390
Alien Lloyds	1	663,507,608	421,909,468	241,598,140	77,631,751	77,100,225	80,659,933
Alien Accredited Reinsurers	8	10,659,542,289	9,590,142,524	1,069,399,763	2,480,518,270	1,410,081,509	-
Totals	1,113	1,426,413,897,162	863,001,973,229	563,411,923,927	370,530,758,420	239,634,804,908	20,259,290,041

Domestic Legal Reserve Life Insurance Companies

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
ALLEGIANCE LIFE INSURANCE COMPANY	IL	323,338,559	14,808,226	308,530,333	5,989,755	0	1,468,819
ALLSTATE ASSURANCE COMPANY	IL	10,834,530	1,595,523	9,239,007	308,644	18,366	0
ALLSTATE LIFE INSURANCE COMPANY	IL	63,008,532,260	59,541,118,796	3,467,413,464	-895,895,341	97,530,392	3,261,846,774
AMALGAMATED LIFE & HEALTH INSURANCE CO	IL	6,990,327	3,122,791	3,867,536	660,225	8,257,115	5,877,492
AMERICAN GENERAL ASSURANCE COMPANY	IL	184,651,273	93,198,146	91,453,127	10,647,685	2,398,317	67,354,253
AMERICAN SPECIALTY HEALTH INSURANCE CO	IL	8,198,027	675,961	7,522,066	182,850	0	6,210,889
BANKERS LIFE & CASUALTY COMPANY	IL	12,318,839,810	11,588,601,665	730,238,145	86,696,403	60,347,599	2,601,533,789
BCS LIFE INSURANCE COMPANY	IL	181,394,365	100,828,369	80,565,996	2,434,579	3,336,104	188,551,295
CELTIC INSURANCE COMPANY	IL	58,157,732	38,360,911	19,796,821	2,331,993	8,248,390	79,363,006
CHARTER NATIONAL LIFE INSURANCE COMPANY	IL	158,196,250	147,879,353	10,316,897	294,064	12,318	0
COLUMBIAN LIFE INSURANCE COMPANY	IL	248,445,194	229,421,564	19,023,630	-724,593	6,002,209	42,531,274
COMBINED INSURANCE COMPANY OF AMERICA	IL	2,508,209,654	1,865,481,105	642,728,549	178,889,686	37,508,387	869,154,273
CONCERT HEALTH PLAN INSURANCE COMPANY	IL	11,119,807	4,165,025	6,954,781	-319,816	26,648,813	28,574,062
CONSECO INSURANCE COMPANY	IL	759,442,364	621,748,363	137,694,002	-6,932,638	17,819,951	97,321,128
CONTINENTAL ASSURANCE COMPANY	IL	3,208,225,359	2,760,591,541	447,633,818	-65,086,093	1,615,557	726,244
COUNTRY INVESTORS LIFE ASSURANCE COMPANY	IL	205,383,309	50,436,651	154,946,657	1,797,729	202,731,521	0
COUNTRY LIFE INSURANCE COMPANY	IL	7,895,262,374	6,977,239,655	918,022,719	-38,785,850	282,852,229	720,890,707
DESTINY HEALTH INSURANCE COMPANY	IL	9,393,746	7,066,819	2,326,927	-1,564,175	213,756	1,274,665
EMPLOYEES LIFE COMPANY MUTUAL	IL	477,181,207	458,627,070	18,554,137	597,940	3,741,529	221,078,169
FEDERAL LIFE INSURANCE COMPANY MUTUAL	IL	219,367,218	193,738,433	25,628,785	-6,078,520	7,184,546	22,869,464

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
FIDELITY LIFE ASSOC A LEGAL RESERVE LIFE	IL	484,841,993	264,339,059	220,502,934	-19,679,994	3,778,509	41,636,616
FIRST COMMONWEALTH INSURANCE COMPANY	IL	18,160,494	4,622,526	13,537,969	4,365,667	28,645,270	28,645,270
FORT DEARBORN LIFE INSURANCE COMPANY	IL	3,093,099,589	2,635,703,708	457,395,881	-39,807,547	104,982,432	1,142,179,547
GUARANTEE TRUST LIFE INSURANCE COMPANY	IL	232,502,127	192,143,870	40,358,257	1,583,164	24,908,897	164,579,004
HCSC INSURANCE SERVICES COMPANY	IL	166,255,103	94,953,654	71,301,449	5,418,218	201,945,764	428,804,398
HEALTH ALLIANCE MEDICAL PLANS INC	IL	312,456,486	185,155,584	127,300,900	11,869,751	245,483,132	244,053,036
HEALTH CARE SERVICE CORP MUT LEG RES CO	IL	11,377,914,979	4,685,534,648	6,692,380,331	514,461,159	6,302,899,013	14,678,998,755
HORACE MANN LIFE INSURANCE COMPANY	IL	5,087,046,961	4,779,496,954	307,550,007	39,492,484	52,717,260	448,687,036
HUMANA BENEFIT PLAN OF ILLINOIS INC	IL	82,114,486	42,378,019	39,736,467	1,125,514	0	0
ILLINOIS MUTUAL LIFE INSURANCE COMPANY	IL	1,248,028,412	1,111,668,071	136,360,341	1,037,134	19,707,502	138,405,581
KEMPER INVESTORS LIFE INSURANCE COMPANY	IL	13,324,913,323	13,137,417,615	187,495,708	17,404,726	15,642,048	-132,030,981
LIFE ASSURANCE COMPANY OF AMERICA	IL	6,401,165	3,868,226	2,532,939	93,266	283,249	183,747
LINCOLN HERITAGE LIFE INSURANCE COMPANY	IL	697,714,848	587,962,416	109,752,432	166,271	14,140,023	218,397,637
MANHATTAN NATIONAL LIFE INSURANCE CO	IL	210,736,244	201,213,245	9,522,999	1,118,070	950,357	2,153,220
MTL INSURANCE COMPANY	IL	1,398,474,147	1,306,336,394	92,137,753	-2,224,459	19,387,114	153,571,119
OLD REPUBLIC LIFE INSURANCE COMPANY	IL	151,874,411	110,835,762	41,038,649	5,142,405	2,268,963	25,492,092
PEKIN LIFE INSURANCE COMPANY	IL	925,953,416	814,129,489	111,823,927	-2,741,477	145,521,719	245,363,017
PERSONALCARE INSURANCE OF ILLINOIS INC	IL	90,034,249	34,181,463	55,852,786	19,235,404	106,438,884	295,215,988
PHYSICIANS BENEFITS TRUST LIFE INS CO	IL	18,508,491	8,836,782	9,671,708	-712,569	28,495,207	26,653,861
PROFESSIONAL LIFE & CASUALTY COMPANY	IL	81,817,028	70,474,929	11,342,100	2,473,722	7,196,984	7,187,672
RELIANCE STANDARD LIFE INSURANCE COMPANY	IL	3,821,310,131	3,280,300,770	541,009,361	-29,061,105	64,961,978	1,212,870,311
RESOURCE LIFE INSURANCE COMPANY	IL	49,882,357	33,046,293	16,836,064	3,696,258	-383,191	-6,678,202
RIGHTCHOICE INSURANCE COMPANY	IL	11,887,132	1,068,819	10,818,313	204,525	0	0

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
STATE FARM ANNUITY & LIFE INSURANCE CO	IL	8,336,369	22,101	8,314,268	4,856	0	0
STATE FARM LIFE & ACCIDENT ASSURANCE CO	IL	1,792,628,782	1,503,477,330	289,151,451	25,661,272	820,176	183,298,950
STATE FARM LIFE INSURANCE COMPANY	IL	47,959,820,741	42,297,181,146	5,662,639,594	404,921,465	257,865,847	4,275,148,698
STERLING LIFE INSURANCE COMPANY	IL	331,679,407	122,643,615	209,035,792	12,279,419	13,263,635	938,465,648
TRUASSURE INSURANCE COMPANY	IL	5,314,921	302,731	5,012,190	-130,344	582,557	232,608
TRUSTMARK INSURANCE COMPANY	IL	1,172,031,854	931,740,083	240,291,771	26,153,051	77,781,986	261,253,290
TRUSTMARK LIFE INSURANCE COMPANY	IL	362,206,889	177,587,479	184,619,410	2,110,088	207,009,869	380,637,499
UNICARE HEALTH INSURANCE CO OF THE MW	IL	102,452,011	51,202,610	51,249,399	9,461,685	311,872,978	315,210,075
UNION FIDELITY LIFE INSURANCE COMPANY	IL	18,377,842,003	17,766,160,013	611,681,990	32,730,129	4,058,706	344,692,126
UNITED INSURANCE COMPANY OF AMERICA	IL	3,238,885,568	2,935,372,415	303,513,153	52,046,201	16,882,390	407,369,684
UNITED NATIONAL LIFE INSURANCE CO OF AM	IL	7,329,468	5,279,264	2,050,204	-32,839	887,699	3,145,596
UNITED SECURITY LIFE AND HEALTH INS CO	IL	23,763,418	19,614,993	4,148,423	-558,852	9,127,456	36,446,248
UNITEDHEALTHCARE INS CO OF RIVER VALLEY	IL	25,984,654	17,688,078	8,296,575	312,196	67,665,750	69,257,120
UNITEDHEALTHCARE INSURANCE COMPANY OF IL	IL	114,859,823	43,019,889	71,839,934	26,060,152	319,139,221	317,153,069
WASHINGTON NATIONAL INSURANCE COMPANY	IL	1,926,723,346	1,526,593,300	400,130,045	-43,314,672	8,377,177	179,970,955
WELLCARE HEALTH INSURANCE OF IL INC	IL	105,352,323	74,798,836	30,553,487	-2,477,053	8,236,419	531,460,051
XL LIFE INSURANCE & ANNUITY COMPANY	IL	67,031,545	47,678,476	19,353,067	2,184,928	-4,306	0
Type Totals		210,315,334,059	185,804,736,622	24,510,597,425	357,516,796	9,460,005,773	35,824,736,644

Foreign Legal Reserve Life Insurance Companies

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
5 STAR LIFE INSURANCE COMPANY	LA	188,377,958	137,380,836	50,997,122	499,109	2,016,320	98,881,388
AAA LIFE INSURANCE COMPANY	MI	402,849,464	318,606,989	84,242,475	2,160,436	7,084,223	105,366,345
ABILITY INSURANCE COMPANY	NE	195,278,597	173,559,002	21,719,595	-7,485,877	556,816	22,898,732
ACACIA LIFE INSURANCE COMPANY	DC	1,517,203,095	1,195,649,946	321,553,149	33,819,104	1,611,295	65,149,350
ACCENDO INSURANCE COMPANY	UT	259,019,378	190,702,338	68,317,040	27,132,782	13,109,790	621,898,852
ACE LIFE INSURANCE COMPANY	CT	40,242,432	21,187,297	19,055,135	-6,276,723	0	4,554,548
ADMIRAL LIFE INSURANCE COMPANY OF AM	AZ	13,454,734	3,907,267	9,547,467	514,747	11,146	3,573,761
AETNA HEALTH & LIFE INSURANCE COMPANY	CT	1,772,955,030	1,567,175,623	205,779,407	23,087,769	0	396,075,287
AETNA HEALTH INSURANCE COMPANY	PA	40,794,984	23,605,774	17,189,210	1,912,662	1,352,288	109,603,279
AETNA LIFE INSURANCE COMPANY	CT	22,490,327,134	17,632,152,149	4,858,174,985	882,618,637	668,578,664	15,428,579,955
AF&L INSURANCE COMPANY	PA	173,561,090	172,638,291	922,800	697,731	2,348,014	-3,651,617
AGL LIFE ASSURANCE COMPANY	PA	3,776,960,229	3,755,748,076	21,212,153	440,606	4,161,919	153,232,985
AIG LIFE INSURANCE COMPANY	DE	9,357,651,642	8,902,867,997	454,783,645	-23,176,901	23,742,828	187,018,857
ALL SAVERS INSURANCE COMPANY	IN	4,248,914	185,695	4,063,219	54,167	0	9,073
ALL SAVERS LIFE INS CO OF CALIFORNIA	CA	11,656,397	130,385	11,526,012	73,449	0	0
ALLIANZ LIFE AND ANNUITY COMPANY	MN	16,917,592	6,153,031	10,764,561	-676,646	0	0
ALLIANZ LIFE INSURANCE COMPANY NY	NY	1,139,489,722	1,074,660,208	64,829,514	16,701,977	27,474	191,699,265
ALLIANZ LIFE INSURANCE COMPANY OF N A	MN	75,453,861,851	71,530,653,004	3,923,208,847	-30,705,527	412,911,253	8,403,347,588
ALLSTATE LIFE INSURANCE COMPANY OF NY	NY	7,875,950,189	7,369,664,549	506,285,640	-8,618,143	115,272	305,168,557
ALTA HEALTH & LIFE INSURANCE COMPANY	IN	50,006,374	8,029,241	41,977,134	17,920,378	1,878,319	26,926,119
AMALGAMATED LIFE INSURANCE COMPANY	NY	65,763,844	32,227,616	33,536,228	2,482,381	3,630,865	44,461,715

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
AMERICAN AMICABLE LIFE INS CO OF TX	TX	374,416,549	316,719,928	57,696,621	337,985	2,455,181	44,068,111
AMERICAN BANKERS LIFE ASSURANCE CO OF FL	FL	671,086,489	554,468,748	116,617,741	26,996,834	6,139,397	100,853,810
AMERICAN BENEFIT LIFE INSURANCE COMPANY	OK	21,565,061	17,599,241	3,965,820	-249,927	0	10,454,453
AMERICAN CAPITOL INSURANCE COMPANY	TX	69,597,205	59,815,900	9,781,305	4,070,586	45,583	2,271,677
AMERICAN COMMUNITY MUTUAL INSURANCE CO	MI	107,070,831	85,969,400	21,101,431	-49,135,134	42,888,576	363,840,356
AMERICAN CONTINENTAL INSURANCE COMPANY	TN	36,738,562	20,381,721	16,356,841	-11,552,132	4,276,753	66,488,469
AMERICAN CREDITORS LIFE INSURANCE CO	DE	17,178,774	5,423,350	11,755,424	-314,552	0	0
AMERICAN EQUITY INVESTMENT LIFE INS CO	IA	16,697,567,555	15,504,437,676	1,193,129,879	124,636,027	255,666,212	2,826,955,795
AMERICAN FAMILY LIFE ASSR CO OF COLUMBUS	NE	75,798,441,760	70,030,502,676	5,767,939,084	1,414,136,076	143,872,080	16,829,937,752
AMERICAN FAMILY LIFE INSURANCE COMPANY	WI	4,153,237,845	3,596,758,328	556,479,517	76,921,346	43,659,122	384,936,578
AMERICAN FIDELITY ASSURANCE COMPANY	OK	3,567,592,862	3,285,474,215	282,118,647	49,489,261	18,250,330	619,731,788
AMERICAN FIDELITY LIFE INSURANCE COMPANY	FL	460,907,110	389,418,298	71,488,811	-878,601	327,905	14,262,738
AMERICAN GENERAL LIFE & ACCIDENT INS CO	TN	9,359,040,661	8,607,695,448	751,345,213	108,960,463	12,456,687	903,718,092
AMERICAN GENERAL LIFE INSURANCE COMPANY	TX	39,653,080,014	33,699,047,993	5,954,032,021	-100,501,691	167,551,645	1,724,507,589
AMERICAN HEALTH & LIFE INSURANCE COMPANY	TX	1,360,546,656	736,817,088	623,729,568	100,014,811	2,723,161	148,500,056
AMERICAN HERITAGE LIFE INSURANCE COMPANY	FL	1,404,487,671	1,163,577,103	240,910,567	18,197,018	15,019,988	458,349,054
AMERICAN HOME LIFE INSURANCE COMPANY	KS	176,385,035	161,995,064	14,389,971	-144,602	263,485	26,637,316
AMERICAN INCOME LIFE INSURANCE COMPANY	IN	1,932,815,664	1,744,743,052	188,072,612	85,462,486	24,133,107	577,805,414
AMERICAN INTERNATIONAL LIFE ASSR CO NY	NY	6,543,626,616	6,020,000,368	523,626,248	178,235,000	113,440	151,928,479
AMERICAN LABOR LIFE INSURANCE COMPANY	AZ	6,107,178	1,963,091	4,144,087	406,227	495,134	2,954,779
AMERICAN MATURITY LIFE INSURANCE COMPANY	CT	60,927,893	15,519,795	45,408,098	1,462,866	69,799	13,800
AMERICAN MEDICAL AND LIFE INSURANCE CO	NY	27,083,551	19,514,324	7,569,227	-6,130,001	3,176,072	44,865,286
AMERICAN MEDICAL SECURITY LIFE INS CO	WI	79,637,761	39,718,748	39,919,013	18,270,909	11,340,916	166,346,013

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
AMERICAN MEMORIAL LIFE INSURANCE CO	SD	2,067,828,812	1,958,111,468	109,717,344	18,239,699	9,952,104	288,200,844
AMERICAN MODERN LIFE INSURANCE COMPANY	OH	63,388,999	42,566,038	20,822,961	2,791,961	1,262,366	11,052,041
AMERICAN NATIONAL INSURANCE COMPANY	TX	15,359,312,751	13,466,845,928	1,892,466,823	53,888,398	121,021,042	2,630,027,793
AMERICAN NATIONAL LIFE INSURANCE CO TX	TX	125,414,643	98,747,018	26,667,625	-14,466,149	5,321,462	105,097,166
AMERICAN PHOENIX LIFE & REASSURANCE CO	CT	22,766,366	6,108,146	16,658,220	-949,116	0	15,687
AMERICAN PROGRESSIVE LIFE & HEALTH OF NY	NY	244,822,775	115,361,901	129,460,874	25,064,203	44,675	557,297,538
AMERICAN PUBLIC LIFE INSURANCE COMPANY	OK	77,202,159	59,619,831	17,582,328	3,516,416	253,776	41,458,310
AMERICAN REPUBLIC CORP INSURANCE CO	NE	14,405,519	6,571,678	7,833,841	709,253	2,075,428	20,613,030
AMERICAN REPUBLIC INSURANCE COMPANY	IA	521,455,950	280,502,756	240,953,194	19,008,978	28,509,669	399,751,024
AMERICAN RETIREMENT LIFE INSURANCE CO	OH	6,403,000	858,639	5,544,361	-48,561	0	2,329
AMERICAN TRANSCONTINENTAL LIFE INS CO	AZ	624,295,082	372,184,136	252,110,946	106,664,565	0	1,591,164,468
AMERICAN UNDERWRITERS LIFE INSURANCE CO	AZ	78,987,849	66,579,112	12,408,737	-2,120,347	35,787	14,963,657
AMERICAN UNITED LIFE INSURANCE COMPANY	IN	14,839,167,743	14,080,320,251	758,847,492	61,344,915	125,922,877	2,198,161,378
AMERICO FINANCIAL LIFE & ANNUITY INS CO	TX	3,557,789,672	3,246,503,034	311,286,638	54,071,601	12,314,683	312,255,610
AMERITAS LIFE INSURANCE CORP	NE	6,531,587,279	5,295,590,878	1,235,996,401	35,480,806	26,791,408	1,227,602,155
AMICA LIFE INSURANCE COMPANY	RI	989,218,875	821,470,920	167,747,955	8,850,153	1,443,600	87,400,306
ANNUITY INVESTORS LIFE INSURANCE COMPANY	OH	2,167,232,613	2,037,636,946	129,595,667	-2,993,660	8,644,774	421,944,438
ANTHEM LIFE INSURANCE COMPANY	IN	285,246,250	224,449,957	60,796,297	18,295,229	1,237,596	165,060,144
ASSURITY LIFE INSURANCE COMPANY	NE	2,237,618,619	1,988,940,927	248,677,693	-5,841,926	7,266,765	266,877,131
ATLANTA LIFE INSURANCE COMPANY	GA	74,928,337	63,776,524	11,151,813	-2,841,712	1,176,004	58,042,368
AURORA NATIONAL LIFE ASSURANCE COMPANY	CA	2,999,843,583	2,663,124,140	336,719,443	-1,354,250	2,449,137	1,115,532
AUTO CLUB LIFE INSURANCE COMPANY	MI	450,263,538	387,301,696	62,961,843	4,609,579	78,319	64,014,619
AUTO OWNERS LIFE INSURANCE COMPANY	MI	2,338,753,267	2,098,205,798	240,547,469	9,188,564	12,801,625	244,670,443

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
AVIVA LIFE AND ANNUITY COMPANY	IA	41,990,392,389	39,707,516,241	2,282,876,148	-95,867,818	297,033,795	-407,117,528
AVIVA LIFE AND ANNUITY COMPANY OF NY	NY	1,474,772,607	1,376,616,265	98,156,342	-18,834,602	146,469	93,585,249
AXA EQUITABLE LIFE INSURANCE COMPANY	NY	126,783,596,044	123,667,654,452	3,115,941,592	1,782,901,954	521,766,829	10,215,625,546
AXA CORPORATE SOLUTIONS LIFE REINS CO	DE	1,433,392,625	1,031,954,479	401,438,147	-8,306,068	0	88,250,716
AXA EQUITABLE LIFE & ANNUITY COMPANY	CO	517,713,042	462,225,921	55,487,121	5,442,064	2,600,447	4,630,126
BALBOA LIFE INSURANCE COMPANY	CA	48,100,391	11,023,422	37,076,969	5,565,317	566,379	14,777,505
BALTIMORE LIFE INSURANCE COMPANY THE	MD	856,828,417	776,554,913	80,273,504	1,333,832	2,135,074	113,233,780
BANKERS FIDELITY LIFE INSURANCE COMPANY	GA	116,031,709	84,539,158	31,492,552	2,469,153	1,188,651	57,161,873
BANKERS RESERVE LIFE INS CO OF WI	WI	114,793,146	58,353,929	56,439,217	6,588,330	0	459,358,190
BANNER LIFE INSURANCE COMPANY	MD	1,414,138,771	1,102,829,072	311,309,699	101,261,139	25,712,769	206,160,780
BENEFICIAL LIFE INSURANCE COMPANY	UT	3,446,437,332	2,968,369,776	478,067,556	10,479,769	2,609,003	302,613,610
BERKLEY LIFE AND HEALTH INSURANCE CO	IA	26,630,396	420,837	26,209,559	569,401	309	0
BERKSHIRE HATHAWAY LIFE INS CO OF NE	NE	7,617,099,422	6,811,355,319	805,744,103	-1,374,962,453	0	2,338,887,582
BERKSHIRE LIFE INSURANCE COMPANY OF AM	MA	2,626,861,469	2,174,587,215	452,274,254	33,987,027	12,140,910	445,553,178
BEST LIFE & HEALTH INSURANCE COMPANY	TX	14,731,168	6,533,015	8,198,153	-1,735,664	1,922,470	46,686,565
BOSTON MUTUAL LIFE INSURANCE COMPANY	MA	995,276,770	887,130,794	108,145,976	9,985,314	4,495,798	170,523,662
BRAVO HEALTH INSURANCE COMPANY INC	DE	47,881,964	24,224,855	23,657,109	2,697,033	13,313,917	241,847,847
BROKERS NATIONAL LIFE ASSURANCE COMPANY	AR	28,382,783	9,252,790	19,129,993	2,733,184	869,682	41,620,680
C M LIFE INSURANCE COMPANY	CT	8,170,600,995	7,453,072,859	717,528,136	43,752,113	40,536,851	871,148,973
CAPITOL LIFE INSURANCE COMPANY THE	TX	226,288,124	215,495,288	10,792,836	-516,892	0	22,530,368
CARDIF LIFE INSURANCE COMPANY	KS	54,227,061	36,759,465	17,467,596	681,584	866,968	5,359,101
CATERPILLAR LIFE INSURANCE COMPANY	MO	160,760,981	111,880,527	48,880,454	-506,503	0	0
CENTRAL RESERVE LIFE INSURANCE COMPANY	OH	26,121,474	9,405,693	16,715,781	-531,825	3,154,735	15,494,210

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
CENTRAL SECURITY LIFE INSURANCE COMPANY	TX	80,180,479	72,317,620	7,862,867	416,179	106,375	3,610,598
CENTRAL STATES HEALTH & LIFE CO OF OMAHA	NE	329,652,325	231,547,145	98,105,181	4,153,530	4,281,879	57,757,088
CENTRAL UNITED LIFE INSURANCE COMPANY	AR	332,629,228	288,009,632	44,619,596	4,203,389	484,037	98,207,065
CENTRE LIFE INSURANCE COMPANY	MA	1,969,019,471	1,891,944,843	77,074,631	-4,800,600	1,169,450	10,232,334
CENTURION LIFE INSURANCE COMPANY	IA	1,887,807,911	864,413,024	1,023,394,887	37,462,199	4,345,267	202,164,140
CHESAPEAKE LIFE INSURANCE COMPANY THE	OK	73,365,102	31,109,072	42,256,030	-1,135,969	1,450,692	18,061,292
CHRISTIAN FIDELITY LIFE INSURANCE CO	TX	88,089,152	48,305,323	39,783,829	6,438,994	131,674	53,892,565
CHURCH LIFE INSURANCE CORPORATION	NY	219,533,462	184,225,054	35,308,408	2,280,747	641,215	35,005,394
CINCINNATI LIFE INSURANCE COMPANY THE	OH	2,830,558,687	2,530,313,513	300,245,174	15,089,796	31,195,895	338,149,848
COLONIAL LIFE & ACCIDENT INSURANCE CO	SC	2,141,799,063	1,682,065,748	459,733,315	124,365,455	10,026,553	1,042,960,221
COLONIAL PENN LIFE INSURANCE COMPANY	PA	683,578,997	650,927,648	32,651,349	-3,776,441	9,343,327	182,276,243
COLORADO BANKERS LIFE INSURANCE CO	CO	154,631,929	140,459,472	14,172,457	-4,191,549	4,143,414	68,865,128
COLUMBIAN MUTUAL LIFE INSURANCE COMPANY	NY	872,777,210	786,248,564	86,528,646	6,651,036	1,742,412	145,872,731
COLUMBUS LIFE INSURANCE COMPANY THE	OH	2,719,123,898	2,447,533,103	271,590,793	3,857,021	7,261,587	247,025,311
COMBINED LIFE INSURANCE COMPANY OF NY	NY	391,081,085	329,445,759	61,635,327	20,530,509	429,055	138,013,796
COMMERCIAL TRAVELERS MUTUAL INS CO	NY	33,773,398	24,993,628	8,779,767	-2,654,435	145,357	34,796,880
COMMONWEALTH ANNUITY & LIFE INS CO	MA	6,929,433,671	6,473,571,365	455,862,306	-140,552,754	10,495,358	1,534,010,167
COMPANION LIFE INSURANCE COMPANY	SC	140,245,520	55,414,874	84,830,647	6,991,658	10,424,309	152,079,916
COMPBENEFITS INSURANCE COMPANY	TX	46,972,260	14,767,529	32,204,731	3,261,514	5,679,340	127,400,845
CONGRESS LIFE INSURANCE COMPANY	AZ	58,653,890	706,196	57,947,695	886,785	0	-2,187,587
CONNECTICUT GENERAL LIFE INSURANCE CO	CT	19,036,993,502	16,117,781,850	2,919,211,652	647,088,004	189,245,213	6,821,024,483
CONSECO HEALTH INSURANCE COMPANY	AZ	2,558,879,871	2,408,306,280	150,573,591	-6,467,766	33,623,195	298,349,230
CONSECO LIFE INSURANCE COMPANY	IN	4,382,161,669	4,270,662,934	111,498,735	-21,175,900	6,557,504	316,795,125

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
CONSTITUTION LIFE INSURANCE COMPANY	TX	54,702,465	27,195,348	27,507,117	3,734,867	6,164,515	-3,762,719
CONSUMERS LIFE INSURANCE COMPANY	OH	31,048,025	16,145,296	14,902,729	-2,176,789	0	42,291,493
CONTINENTAL AMERICAN INSURANCE COMPANY	SC	117,983,556	79,512,897	38,470,659	5,802,604	2,098,331	87,342,221
CONTINENTAL GENERAL INSURANCE COMPANY	OH	214,081,571	181,937,130	32,144,441	-2,884,245	7,510,606	67,120,736
CONTINENTAL LIFE INS CO OF BRENTWOOD TN	TN	146,042,399	84,655,790	61,386,609	11,131,300	2,333,046	152,193,297
COVENTRY HEALTH AND LIFE INSURANCE CO	DE	871,964,473	483,238,303	388,726,171	1,628,334	69,986,809	3,198,751,304
CSI LIFE INSURANCE COMPANY	NE	17,601,561	4,636,283	12,965,278	-2,354,493	10,099	6,133,176
CUNA MUTUAL INSURANCE SOCIETY	IA	12,441,231,108	11,240,156,586	1,201,074,522	281,644,007	80,406,916	2,540,543,222
DELAWARE AMERICAN LIFE INSURANCE CO	DE	65,310,684	39,430,483	25,880,201	2,683,055	4,367,813	-5,759,499
DELTA DENTAL INSURANCE COMPANY	DE	103,855,453	54,735,936	49,119,517	-691,715	0	322,414,883
DENTEGRA INSURANCE COMPANY	DE	28,216,172	11,097,424	17,118,748	200,778	3,621,756	25,364,085
DIRECT GENERAL LIFE INSURANCE COMPANY	SC	29,433,037	12,367,598	17,065,439	6,555,363	88,427	21,386,007
EAGLE LIFE INSURANCE COMPANY	IA	32,759,030	26,864,443	5,894,587	-372,972	0	27,722,014
EASTERN LIFE & HEALTH INSURANCE COMPANY	PA	48,709,073	20,033,192	28,675,881	2,122,027	0	35,936,940
EMC NATIONAL LIFE COMPANY	IA	958,728,777	903,717,742	55,011,035	-21,962,183	13,323,337	128,749,541
EMPHEYSYS INSURANCE COMPANY	TX	4,614,492	512,020	4,102,472	246,784	0	1,745,099
EMPLOYERS REASSURANCE CORPORATION	KS	9,604,672,739	8,880,163,473	724,509,266	-129,831,988	0	671,376,932
ENTERPRISE LIFE INSURANCE COMPANY	TX	13,048,604	8,137,509	4,911,095	1,236,504	-30,851	-463,475
ENVISION INSURANCE COMPANY	OH	37,590,210	16,001,808	21,588,402	2,357,861	660,966	34,037,638
EPIC LIFE INSURANCE COMPANY THE	WI	47,787,933	23,931,397	23,856,536	1,174,078	477,714	18,259,071
EQUITABLE LIFE & CASUALTY INSURANCE CO	UT	233,120,307	203,080,203	30,040,104	-1,471,128	3,532,967	109,090,362
EQUITRUST LIFE INSURANCE COMPANY	IA	7,163,793,215	6,728,826,080	434,967,135	57,223,735	24,434,631	602,276,762
ERIE FAMILY LIFE INSURANCE COMPANY	PA	1,665,915,089	1,492,372,351	173,542,738	3,244,599	3,959,128	224,638,393

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
EXPRESS SCRIPTS INSURANCE COMPANY	AZ	19,095,699	7,610,055	11,485,644	2,505,651	4,011,001	20,649,241
FAMILY HERITAGE LIFE INSURANCE CO OF AM	OH	365,394,066	323,700,330	41,693,736	13,334,324	10,177,538	131,950,157
FAMILY LIFE INSURANCE COMPANY	TX	122,348,644	96,361,864	25,986,780	4,370,349	483,635	16,215,194
FAMILY SERVICE LIFE INSURANCE COMPANY	TX	519,558,254	423,017,997	96,540,257	7,964,800	15	14,647
FARMERS NEW WORLD LIFE INSURANCE CO	WA	6,739,593,789	6,065,465,622	674,128,167	-13,309,248	43,144,514	600,677,045
FEDERATED LIFE INSURANCE COMPANY	MN	1,018,530,803	783,994,917	234,535,885	19,175,877	8,250,952	134,703,753
FIDELITY INVESTMENTS LIFE INSURANCE CO	UT	14,513,448,392	13,844,129,233	669,319,161	13,302,797	42,941,333	1,193,998,131
FIDELITY SECURITY LIFE INSURANCE COMPANY	MO	608,513,538	514,638,330	93,875,208	10,388,260	47,999,115	361,855,477
FINANCIAL ASSURANCE LIFE INSURANCE CO	TX	9,809,681	1,090,418	8,719,263	294,732	1,265	110,144
FIRST ALLMERICA FINANCIAL LIFE INS CO	MA	1,580,619,018	1,423,695,841	156,923,177	10,812,044	1,127,421	147,824,395
FIRST CONTINENTAL LIFE & ACCIDENT INS CO	TX	8,413,260	5,803,694	2,609,566	-2,158,670	0	7,505,708
FIRST HEALTH LIFE & HEALTH INS CO	TX	811,137,858	541,609,070	269,528,788	-49,414,845	60,130,071	2,729,212,344
FIRST INVESTORS LIFE INSURANCE COMPANY	NY	1,139,211,520	1,019,184,279	120,027,241	9,737,351	3,670,577	82,094,761
FIRST PENN PACIFIC LIFE INSURANCE CO	IN	1,857,132,235	1,651,728,717	205,403,518	31,618,118	11,141,856	2,470,778
FIRST REHABILITATION LIFE INS CO OF AM	NY	93,461,248	51,450,558	42,010,690	2,358,556	505,564	95,329,524
FORETHOUGHT LIFE INSURANCE COMPANY	IN	4,543,351,171	4,196,572,965	346,778,206	68,278,023	19,622,235	922,873,515
FREEDOM LIFE INSURANCE COMPANY OF AM	TX	31,844,361	14,019,699	17,824,662	-6,843,137	2,763,441	19,650,903
FUNERAL DIRECTORS LIFE INSURANCE CO	TX	632,476,700	574,711,178	57,765,522	6,007,197	4,070,584	143,524,460
GARDEN STATE LIFE INSURANCE COMPANY	TX	93,242,764	74,553,194	18,689,570	-724,201	1,428,464	36,374,949
GENERAL AMERICAN LIFE INSURANCE COMPANY	MO	11,049,153,370	10,053,993,763	995,159,607	65,499,032	22,371,647	381,970,972
GENERAL FIDELITY LIFE INSURANCE COMPANY	SC	214,902,135	44,354,413	170,547,722	2,810,079	0	55,736,912
GENERAL RE LIFE CORPORATION	CT	2,780,942,235	2,220,179,581	560,762,654	99,128,201	0	1,072,825,714
GENERALI USA LIFE REASSURANCE COMPANY	MO	913,098,488	601,675,599	311,422,889	12,370,921	0	293,009,991

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
GENWORTH LIFE AND ANNUITY INSURANCE CO	VA	25,113,007,045	23,177,287,903	1,935,719,142	250,877,186	87,777,235	-9,980,552
GENWORTH LIFE INSURANCE COMPANY	DE	32,974,557,530	29,809,707,995	3,164,849,535	-199,351,904	128,189,820	1,252,217,862
GERBER LIFE INSURANCE COMPANY	NY	1,712,612,555	1,518,361,654	194,250,901	17,585,787	17,206,750	379,021,737
GLOBE LIFE & ACCIDENT INSURANCE COMPANY	NE	2,899,402,901	2,419,855,355	479,547,546	225,107,781	31,040,892	498,060,506
GOLDEN RULE INSURANCE COMPANY	IN	524,422,011	348,629,383	175,792,628	156,253,489	42,709,712	1,324,297,429
GOVERNMENT PERSONNEL MUTUAL LIFE INS CO	TX	801,887,066	714,098,774	87,788,292	630,366	1,149,478	54,957,813
GRANGE LIFE INSURANCE COMPANY	OH	271,857,348	233,946,757	37,910,591	2,896,055	1,566,845	44,778,942
GREAT AMERICAN LIFE INSURANCE COMPANY	OH	9,962,026,196	9,087,389,839	874,636,357	-54,440,171	57,424,801	911,617,490
GREAT SOUTHERN LIFE INSURANCE COMPANY	TX	254,776,426	220,484,550	34,291,876	-21,202	1,888,615	359,114
GREAT WEST LIFE & ANNUITY INSURANCE CO	CO	40,039,587,435	38,664,320,208	1,375,267,227	282,032,884	179,919,895	6,056,018,312
GREAT WESTERN INSURANCE COMPANY	UT	462,148,070	427,840,457	34,307,612	-4,066,820	5,367,961	120,950,732
GUARANTY INCOME LIFE INSURANCE COMPANY	LA	457,792,537	436,219,044	21,573,491	-1,629,735	2,157,282	77,790,160
GUARDIAN INSURANCE & ANNUITY COMPANY INC	DE	9,022,922,338	8,786,721,501	236,200,837	9,899,160	42,833,370	1,268,182,132
GUARDIAN LIFE INSURANCE COMPANY OF AM	NY	30,895,174,628	26,707,209,518	4,187,965,110	27,732,118	256,901,306	5,925,401,861
GUGGENHEIM LIFE AND ANNUITY COMPANY	IA	1,302,828,116	1,187,107,164	115,720,952	-27,937,803	0	-26,581
HARLEYSVILLE LIFE INSURANCE COMPANY	PA	357,169,703	337,517,243	19,652,460	-1,935,682	1,000,713	53,082,038
HARTFORD INTERNATIONAL LIFE REASSR CORP	CT	1,129,423,434	1,037,573,980	91,849,454	-3,299,476	0	11,992,508
HARTFORD LIFE & ACCIDENT INSURANCE CO	CT	14,254,524,065	8,249,262,854	6,005,261,211	70,449,707	139,628,759	3,350,845,437
HARTFORD LIFE & ANNUITY INSURANCE CO	CT	73,406,512,318	69,320,911,803	4,085,600,515	2,408,611,032	201,155,858	-55,103,284,892
HARTFORD LIFE INSURANCE COMPANY	CT	140,231,960,413	134,866,945,212	5,365,015,201	-538,834,141	156,465,746	5,824,520,827
HCC LIFE INSURANCE COMPANY	IN	598,019,261	230,297,960	367,721,301	65,955,242	25,502,782	651,837,810
HEALTH NET LIFE INSURANCE COMPANY	CA	643,098,638	259,547,777	383,550,861	58,164,612	13,872,211	1,161,565,144
HEALTHMARKETS INSURANCE COMPANY	OK	8,995,641	202,826	8,792,815	-366,214	0	0

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
HEALTHSPRING LIFE & HEALTH INS CO., INC.	TX	90,685,521	56,109,692	34,575,829	17,454,491	11,391,895	138,200,985
HEARTLAND NATIONAL LIFE INSURANCE CO	IN	6,772,282	3,303,595	3,468,687	-113,599	6,118	170,776
HERITAGE LIFE INSURANCE COMPANY	AZ	30,895,783	1,964,346	28,931,437	5,010,996	0	0
HERITAGE UNION LIFE INSURANCE COMPANY	AZ	9,344,063	183,803	9,160,260	-2,463,185	188,147	3,122
HM HEALTH INSURANCE COMPANY	PA	28,509,920	17,117,773	11,392,147	-1,244,134	0	91,686,467
HM LIFE INSURANCE COMPANY	PA	346,167,185	188,364,733	157,802,452	12,717,834	12,202,608	394,099,486
HOMESTEADERS LIFE COMPANY	IA	1,762,230,857	1,667,798,692	94,432,165	10,325,896	21,512,114	358,288,676
HOUSEHOLD LIFE INSURANCE COMPANY	MI	797,432,950	445,767,005	351,665,945	18,673,091	6,851,937	207,112,950
HUMANA INSURANCE COMPANY	WI	4,373,947,909	2,191,234,506	2,182,713,403	308,063,185	809,382,195	14,243,936,164
HUMANADENTAL INSURANCE COMPANY	WI	92,292,607	33,884,392	58,408,215	15,581,605	29,920,779	295,216,209
IA AMERICAN LIFE INSURANCE COMPANY	GA	37,856,260	20,990,292	16,865,968	-8,722,065	14,489	12,407,563
IDEALIFE INSURANCE COMPANY	CT	19,853,452	5,506,603	14,346,849	-287,329	164,387	1,870,076
IMERICA LIFE & HEALTH INSURANCE COMPANY *	AR						
INDEPENDENCE LIFE AND ANNUITY COMPANY	RI	125,888,063	70,457,054	55,431,009	2,565,922	0	-549,934
INDIVIDUAL ASSURANCE COMPANY LIFE HTH AC	MO	44,823,107	32,692,415	12,130,692	45,857	1,630,761	20,901,852
ING LIFE INSURANCE & ANNUITY COMPANY	CT	62,474,625,917	60,712,499,928	1,762,125,989	271,647,341	408,462,034	8,320,208,235
ING USA ANNUITY AND LIFE INSURANCE CO	IA	71,917,081,862	70,432,026,202	1,485,055,660	-638,278,989	296,037,196	6,835,447,334
INSTIL HEALTH INSURANCE COMPANY	SC	104,016,714	59,956,570	44,060,144	3,663,890	0	295,671,266
INTEGRITY LIFE INSURANCE COMPANY	OH	5,414,032,351	4,912,504,090	501,528,261	-12,396,545	29,049,509	554,045,642
INTRAMERICA LIFE INSURANCE COMPANY	NY	31,509,235	22,517,152	8,992,083	202,981	1,772	24,600
INVESTORS CONSOLIDATED INSURANCE CO	NH	16,172,567	8,002,848	8,169,719	928,527	1,294	1,321,147
INVESTORS HERITAGE LIFE INSURANCE CO	KY	340,959,612	323,048,373	17,911,239	587,319	340,350	38,271,302
INVESTORS INSURANCE CORPORATION	DE	353,124,662	320,114,793	33,009,869	-12,373,566	10,777,965	106,335,086

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
INVESTORS LIFE INSURANCE COMPANY OF N A	TX	746,067,074	706,585,749	39,481,325	1,868,935	1,206,565	-20,643
JACKSON NATIONAL LIFE INSURANCE COMPANY	MI	77,789,118,395	73,816,424,167	3,972,694,228	373,594,119	452,965,793	13,419,931,421
JEFFERSON NATIONAL LIFE INSURANCE CO	TX	1,572,584,098	1,546,679,253	25,904,845	1,379,132	9,620,644	147,527,088
JMIC LIFE INSURANCE COMPANY	FL	54,938,918	22,600,467	32,338,451	12,279,003	-612,585	-23,466,312
JOHN ALDEN LIFE INSURANCE COMPANY	WI	462,739,987	377,543,422	85,196,565	1,823,923	28,131,029	486,790,821
JOHN HANCOCK LIFE & HEALTH INSURANCE CO	MA	6,443,030,835	6,092,118,549	350,912,286	-1,422,875	73,700	1,149,193,015
JOHN HANCOCK LIFE INSURANCE COMPANY USA	MI	203,396,347,036	198,377,734,046	5,018,612,990	-71,600,605	1,022,489,897	12,925,206,145
KANAWHA INSURANCE COMPANY	SC	926,379,971	833,695,904	92,684,067	-77,112,648	7,100,500	156,629,671
KANSAS CITY LIFE INSURANCE COMPANY	MO	3,152,630,564	2,816,016,035	336,614,528	19,454,752	6,548,512	293,557,739
LAFAYETTE LIFE INSURANCE COMPANY THE	IN	2,268,229,627	2,152,479,583	115,750,044	220,717	14,361,150	404,136,030
LEWER LIFE INSURANCE COMPANY	MO	27,497,589	18,941,181	8,556,408	751,605	221	5,332,373
LIBERTY BANKERS LIFE INSURANCE COMPANY	OK	1,040,432,036	944,421,285	96,010,751	4,235,032	10,268,917	290,644,206
LIBERTY LIFE ASSURANCE COMPANY OF BOSTON	MA	12,983,174,690	12,385,631,946	597,542,744	-23,476,040	18,577,802	1,208,716,026
LIBERTY LIFE INSURANCE COMPANY	SC	4,326,571,352	4,051,608,046	274,963,306	-31,855,524	42,877,347	994,580,248
LIBERTY NATIONAL LIFE INSURANCE COMPANY	NE	5,514,586,563	4,792,977,097	721,609,466	62,668,000	3,367,197	597,186,130
LIFE INSURANCE COMPANY OF NORTH AMERICA	PA	5,732,662,299	4,963,221,277	769,441,022	215,628,465	84,778,553	2,304,469,324
LIFE INSURANCE COMPANY OF THE SOUTHWEST	TX	8,209,832,337	7,717,522,823	492,309,515	51,774,524	25,084,398	1,574,649,424
LIFE OF THE SOUTH INSURANCE COMPANY	GA	62,970,225	45,105,274	17,864,950	7,886,252	33,492	49,472,529
LIFESECURE INSURANCE COMPANY	MI	96,144,849	86,395,447	9,749,402	-11,953,288	172,220	12,649,881
LIFESHIELD NATIONAL INSURANCE COMPANY	OK	60,537,465	45,559,829	14,977,636	-4,779,102	0	14,564,423
LINCOLN BENEFIT LIFE COMPANY	NE	2,418,531,792	2,112,534,961	305,996,831	8,525,299	112,787,383	0
LINCOLN LIFE & ANNUITY CO OF NEW YORK	NY	9,375,137,590	8,556,143,539	818,994,051	13,175,388	3,438,008	864,914,761
LINCOLN NATIONAL LIFE INSURANCE COMPANY	IN	143,345,609,264	137,100,545,426	6,245,063,838	-116,194,807	771,510,216	16,101,550,664

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
LONDON LIFE REINSURANCE COMPANY	PA	704,487,965	630,491,699	73,996,266	6,767,895	114,634	51,053,621
LONGEVITY INSURANCE COMPANY	TX	8,253,199	31,328	8,221,871	-585,753	55,602	0
LOYAL AMERICAN LIFE INSURANCE COMPANY	OH	465,848,601	432,518,494	33,330,107	961,092	3,593,213	52,928,372
MADISON NATIONAL LIFE INSURANCE COMPANY	WI	784,365,657	615,064,582	169,301,075	21,422,729	4,801,226	121,159,303
MAGNA INSURANCE COMPANY	MS	27,266,364	14,839,834	12,426,530	465,236	7,687	2,238,312
MAMSI LIFE AND HEALTH INSURANCE COMPANY	MD	51,195,189	13,177,627	38,017,562	21,310,910	0	127,657,345
MANHATTAN LIFE INSURANCE COMPANY THE	NY	345,165,846	310,939,984	34,225,862	2,483,572	217,231	14,162,318
MARQUETTE INDEMNITY & LIFE INSURANCE CO	AZ	8,947,991	3,902,093	5,045,898	95,455	0	809,887
MASSACHUSETTS MUTUAL LIFE INSURANCE CO	MA	121,329,281,058	112,070,437,412	9,258,843,646	-289,365,312	683,130,206	12,389,488,096
MEDAMERICA INSURANCE COMPANY	PA	497,147,970	464,016,438	33,131,534	4,483,513	2,031,545	42,785,010
MEDCO CONTAINMENT LIFE INSURANCE CO	PA	208,742,932	101,322,691	107,420,241	9,195,848	21,483,466	494,608,403
MEDICAL BENEFITS MUTUAL LIFE INS CO	OH	23,248,793	9,251,770	13,997,023	737,540	0	13,974,430
MEDICO INSURANCE COMPANY	NE	113,108,848	68,439,866	44,668,982	-3,971,986	1,740,083	18,582,683
MEGA LIFE AND HEALTH INSURANCE COMPANY	OK	651,185,130	412,066,190	239,118,940	67,578,685	46,736,426	688,460,374
MEMBERS HEALTH INSURANCE COMPANY	IN	10,942,180	45,779	10,896,401	-227,520	0	0
MEMBERS LIFE INSURANCE COMPANY	IA	54,336,726	32,771,419	21,565,307	4,531,412	12,238	4,551,132
MERCYCARE INSURANCE COMPANY	WI	13,379,872	248,993	13,130,879	-1,380,582	84,879	962,447
MERIT LIFE INSURANCE CO	IN	659,563,065	343,472,431	316,090,634	28,015,809	6,465,777	56,858,095
MERRILL LYNCH LIFE INSURANCE COMPANY	AR	11,102,779,900	10,503,766,146	599,013,754	225,286,764	31,899,360	282,703,678
METLIFE INSURANCE CO OF CONNECTICUT	CT	67,232,743,152	62,304,068,329	4,928,674,823	80,524,454	108,913,202	2,767,416,164
METLIFE INVESTORS INSURANCE COMPANY	MO	11,670,931,246	11,260,176,952	410,754,294	49,042,600	121,796,306	1,381,049,382
METLIFE INVESTORS USA INSURANCE CO	DE	40,666,151,758	39,260,095,032	1,406,056,726	-24,220,573	512,430,748	8,893,349,444
METROPOLITAN LIFE INSURANCE COMPANY	NY	289,575,343,528	276,941,488,594	12,633,854,934	1,221,422,331	1,294,208,349	25,241,130,000

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
METROPOLITAN TOWER LIFE INSURANCE CO	DE	5,000,314,631	4,133,692,011	866,622,620	57,180,502	12,412,551	49,556,382
MID WEST NATIONAL LIFE INS CO OF TN	IN	197,284,507	119,464,886	77,819,621	31,868,893	12,150,392	247,540,964
MIDLAND NATIONAL LIFE INSURANCE COMPANY	IA	26,496,853,601	25,104,984,613	1,391,868,988	-31,252,963	122,071,962	2,267,273,152
MIDWEST SECURITY LIFE INSURANCE COMPANY	WI	39,759,277	18,853,520	20,905,757	5,818,597	6,165,017	90,061,424
MIDWESTERN UNITED LIFE INSURANCE CO	IN	243,674,116	140,808,708	102,865,408	7,473,066	121,149	4,215,180
MINNESOTA LIFE INSURANCE COMPANY	MN	22,800,080,352	21,058,458,292	1,741,622,060	60,714,217	339,278,739	4,434,859,094
MMA INSURANCE COMPANY	IN	27,329,103	13,810,505	13,518,598	109,069	200,534	16,558,309
MML BAY STATE LIFE INSURANCE COMPANY	CT	4,345,097,252	4,187,003,917	158,093,335	7,724,834	1,995,695	38,029,328
MOLINA HEALTHCARE INSURANCE COMPANY	OH	8,954,407	376,874	8,577,533	288,188	14,609	0
MONARCH LIFE INSURANCE COMPANY	MA	813,221,535	809,397,319	3,824,216	-6,580,632	851,067	8,426,109
MONITOR LIFE INSURANCE COMPANY OF NY	NY	8,487,437	3,764,550	4,722,890	-139,237	3,382	1,264,912
MONUMENTAL LIFE INSURANCE COMPANY	IA	34,727,977,801	33,291,391,418	1,436,586,383	191,678,066	84,259,991	1,846,861,041
MONY LIFE INSURANCE COMPANY	NY	9,181,460,525	8,452,755,016	728,705,509	44,565,118	22,509,019	400,348,323
MONY LIFE INSURANCE COMPANY OF AMERICA	AZ	4,276,905,983	4,003,151,143	273,754,840	11,662,198	20,588,236	216,919,721
MOTORISTS LIFE INSURANCE COMPANY	OH	359,305,164	314,807,864	44,497,299	-1,055,900	298,824	57,528,283
MUNICH AMERICAN REASSURANCE COMPANY	GA	5,984,408,705	5,374,747,359	609,661,346	46,108,569	0	1,073,247,616
MUTUAL OF AMERICA LIFE INSURANCE COMPANY	NY	12,427,574,115	11,630,650,345	796,923,769	-2,729,894	36,027,123	1,441,542,163
MUTUAL OF OMAHA INSURANCE COMPANY	NE	4,730,153,625	2,492,220,034	2,237,933,591	26,034,426	32,854,379	1,620,392,483
NATIONAL BENEFIT LIFE INSURANCE COMPANY	NY	781,311,189	422,355,198	358,955,991	31,258,665	1,494,319	129,622,132
NATIONAL FARMERS UNION LIFE INSURANCE CO	TX	251,770,051	208,138,786	43,631,265	5,249,594	323,248	6,569,635
NATIONAL GUARDIAN LIFE INSURANCE COMPANY	WI	1,776,303,384	1,588,870,636	187,432,747	8,242,102	18,128,097	238,933,062
NATIONAL HEALTH INSURANCE COMPANY	TX	25,238,990	8,923,403	16,315,587	-216,839	376,824	27,415,680
NATIONAL LIFE INSURANCE COMPANY	VT	8,501,197,080	7,366,994,483	1,134,202,597	-11,397,473	14,520,885	540,053,877

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
NATIONAL SECURITY LIFE & ANNUITY COMPANY	NY	162,151,466	142,248,213	19,903,254	3,503,016	0	32,895,490
NATIONAL STATES INSURANCE COMPANY	MO	64,302,022	58,517,183	5,784,839	-8,476,909	5,956,170	64,071,746
NATIONAL TEACHERS ASSOCIATES LIFE INS CO	TX	272,943,718	237,674,106	35,269,612	4,661,402	3,693,710	83,412,166
NATIONAL WESTERN LIFE INSURANCE COMPANY	CO	6,726,515,302	5,909,473,339	817,041,963	72,943,652	13,620,317	986,579,375
NATIONWIDE LIFE AND ANNUITY INSURANCE CO	OH	5,243,361,034	5,029,849,347	213,511,687	-61,089,435	18,743,977	292,524,049
NATIONWIDE LIFE INSURANCE COMPANY	OH	88,955,177,916	85,825,620,591	3,129,557,325	397,293,059	435,714,474	8,885,854,235
NEW ENGLAND LIFE INSURANCE COMPANY	MA	10,718,859,463	10,154,670,055	564,189,408	110,816,567	33,481,312	933,249,491
NEW ERA LIFE INSURANCE CO OF THE MIDWEST	TX	46,751,869	38,109,786	8,642,083	-772,986	3,126	36,378,495
NEW YORK LIFE INSURANCE & ANNUITY CORP	DE	88,832,647,162	83,835,017,754	4,997,629,408	225,226,981	421,934,177	12,027,171,822
NEW YORK LIFE INSURANCE COMPANY	NY	117,835,521,372	104,149,253,503	13,686,267,869	455,266,623	291,728,386	11,161,523,947
NIPPON LIFE INSURANCE COMPANY OF AMERICA	IA	157,903,691	43,184,128	114,719,564	743,621	34,766,444	211,475,110
NORTH AMERICAN COMPANY FOR L & H INS	IA	9,117,525,515	8,470,136,868	647,388,647	-7,719,727	67,640,939	1,456,596,290
NORTH AMERICAN INSURANCE COMPANY	WI	14,329,952	5,029,303	9,300,649	846,570	31,397	1,275,099
NORTH CAROLINA MUTUAL LIFE INSURANCE CO	NC	151,580,237	145,214,931	6,365,306	-2,505,661	3,080,912	26,707,858
NORTHWESTERN LONG TERM CARE INS CO	WI	528,230,845	456,827,892	71,402,953	-17,112,025	16,982,172	186,466,080
NORTHWESTERN MUTUAL LIFE INSURANCE CO	WI	166,746,623,785	154,344,063,510	12,402,560,275	338,146,925	781,623,449	12,832,831,730
NYLIFE INSURANCE COMPANY OF ARIZONA	AZ	193,203,913	138,690,035	54,513,878	2,895,542	2,136,315	38,713,825
OCCIDENTAL LIFE INSURANCE COMPANY OF NC	TX	261,452,895	228,528,711	32,924,184	3,016,745	923,075	31,514,019
OHIO NATIONAL LIFE ASSURANCE CORPORATION	OH	2,886,948,295	2,609,104,740	277,843,554	-564,835	13,027,451	267,446,215
OHIO NATIONAL LIFE INSURANCE COMPANY THE	OH	15,785,003,597	14,968,288,031	816,715,566	80,832,920	146,472,987	2,882,320,485
OHIO STATE LIFE INSURANCE COMPANY THE	TX	12,174,370	3,891,911	8,282,459	848,021	571,812	0
OLD AMERICAN INSURANCE COMPANY	MO	239,743,574	219,963,314	19,780,262	1,076,914	3,607,116	63,818,246
OLD RELIANCE INSURANCE COMPANY	AZ	4,402,834	2,469,162	1,933,672	-173,759	22,101	1,466,283

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
OLD UNITED LIFE INSURANCE COMPANY	AZ	73,528,680	33,373,616	40,155,064	4,222,332	82,427	3,359,223
OM FINANCIAL LIFE INSURANCE COMPANY	MD	16,742,276,600	15,925,901,332	816,375,268	-319,144,296	39,070,820	775,661,018
ONENATION INSURANCE COMPANY	IN	78,312,720	391,276	77,921,444	2,890,014	1,964	814,180
OPTIMUM RE INSURANCE COMPANY	TX	78,977,264	54,804,021	24,173,243	1,375,016	0	31,923,203
OXFORD LIFE INSURANCE COMPANY	AZ	501,598,684	367,732,100	133,866,584	3,276,632	1,505,996	68,007,060
OZARK NATIONAL LIFE INSURANCE COMPANY	MO	642,878,407	535,575,952	107,302,455	23,172,138	4,313,817	85,814,886
PACIFIC LIFE & ANNUITY COMPANY	AZ	3,539,136,077	3,168,150,037	370,986,041	117,536,504	44,103	804,733,245
PACIFIC LIFE INSURANCE COMPANY	NE	94,738,486,862	89,732,544,621	5,005,942,242	651,829,307	544,679,966	8,579,268,858
PACIFICARE LIFE & HEALTH INSURANCE CO	IN	745,708,546	65,251,857	680,456,689	120,704,953	618,816	322,107,216
PAN AMERICAN ASSURANCE COMPANY	LA	23,772,413	6,467,818	17,304,595	741,150	2,035,754	36,699
PAN AMERICAN LIFE INSURANCE COMPANY	LA	1,515,357,931	1,255,912,030	259,445,902	9,019,910	3,162,287	190,255,367
PARK AVENUE LIFE INSURANCE COMPANY	DE	419,366,478	263,138,411	156,228,067	6,285,184	23,041	4,817,714
PARKER CENTENNIAL ASSURANCE COMPANY	WI	68,625,035	27,560,219	41,064,817	1,510,307	0	2,823,886
PAUL REVERE LIFE INSURANCE COMPANY THE	MA	4,744,807,086	4,294,318,916	450,488,170	131,418,149	17,099,208	92,045,705
PAUL REVERE VARIABLE ANNUITY INS CO THE	MA	49,141,733	17,365,956	31,775,777	7,084,713	36,864	0
PENN INSURANCE & ANNUITY COMPANY THE	DE	1,092,165,840	988,574,764	103,591,076	-2,051,705	5,309,033	97,926,537
PENN MUTUAL LIFE INSURANCE COMPANY THE	PA	10,939,522,821	9,575,188,058	1,364,334,763	70,755,828	49,304,916	1,317,547,486
PENNSYLVANIA LIFE INSURANCE COMPANY	PA	901,412,245	640,411,680	261,000,565	94,647,180	62,214,853	1,725,481,905
PERICO LIFE INSURANCE COMPANY	DE	78,626,261	28,846,233	49,780,028	10,308,199	4,508,748	83,744,178
PHARMACISTS LIFE INSURANCE COMPANY THE	IA	46,291,974	40,385,774	5,906,200	-318,330	166,652	6,672,861
PHILADELPHIA AMERICAN LIFE INSURANCE CO	TX	175,184,122	154,250,856	20,933,266	159,623	6,101,151	51,338,540
PHILADELPHIA UNITED LIFE INSURANCE CO	PA	45,913,674	39,137,034	6,776,640	489,333	2,896	8,736,896
PHL VARIABLE INSURANCE COMPANY	CT	4,586,303,320	4,350,606,935	235,696,385	-51,597,958	18,188,732	364,170,482

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
PHOENIX LIFE & ANNUITY COMPANY	CT	60,426,728	35,003,372	25,423,356	-338,901	1,138,880	2,381,226
PHOENIX LIFE INSURANCE COMPANY	NY	14,654,500,467	14,137,338,712	517,161,755	-59,874,481	23,636,856	647,414,342
PHYSICIANS LIFE INSURANCE COMPANY	NE	1,252,705,969	1,151,199,530	101,506,439	6,278,932	13,545,783	193,798,846
PHYSICIANS MUTUAL INSURANCE COMPANY	NE	1,539,420,201	740,307,864	799,112,337	25,041,430	12,044,838	386,004,590
PIONEER AMERICAN INSURANCE COMPANY	TX	51,491,717	41,762,220	9,729,497	-334,253	169,122	7,589,023
PIONEER MUTUAL LIFE INSURANCE COMPANY	ND	476,310,034	444,803,562	31,506,472	958,322	1,222,388	36,120,481
PIONEER SECURITY LIFE INSURANCE COMPANY	TX	99,961,911	23,484,549	76,477,362	3,078,761	135,205	4,824,310
PRESIDENTIAL LIFE INSURANCE COMPANY	NY	3,613,889,672	3,344,113,020	269,776,652	36,028,699	2,200,449	208,138,271
PRIMERICA LIFE INSURANCE COMPANY	MA	6,805,089,529	5,099,494,230	1,705,595,299	125,943,249	69,899,971	1,193,478,700
PRINCIPAL LIFE INSURANCE COMPANY	IA	118,786,258,320	114,197,513,247	4,588,745,073	42,053,468	283,373,888	6,021,396,043
PRINCIPAL NATIONAL LIFE INSURANCE CO	IA	12,663,369	774,617	11,888,753	168,405	141,620	792
PROFESSIONAL INSURANCE COMPANY	TX	111,215,122	77,582,654	33,632,468	39,357	1,133,509	71,490,162
PROTECTIVE LIFE & ANNUITY INSURANCE CO	AL	927,370,166	848,706,386	78,663,781	13,416,650	11,596	185,721,349
PROTECTIVE LIFE INSURANCE COMPANY	TN	26,654,687,975	24,038,157,042	2,616,530,933	549,924,286	148,824,210	2,504,635,882
PROVIDENT AMERICAN LIFE & HEALTH INS CO	OH	19,393,135	7,226,745	12,166,390	-2,471,596	1,088,207	40,628,211
PROVIDENT LIFE & ACCIDENT INSURANCE CO	TN	8,004,252,388	7,437,174,093	567,078,294	113,255,291	49,092,807	862,465,809
PROVIDENT LIFE & CASUALTY INSURANCE CO	TN	722,009,736	591,782,679	130,227,056	6,068,750	1,190,782	86,624,818
PRUCO LIFE INSURANCE COMPANY	AZ	29,252,494,649	28,377,658,943	874,835,706	106,371,506	346,905,900	4,727,575,567
PRUDENTIAL ANNUITIES LIFE ASSURANCE CORP	CT	49,615,991,034	48,735,013,349	880,977,685	266,599,990	456,242,628	11,596,194,424
PRUDENTIAL INSURANCE COMPANY OF AMERICA	NJ	225,787,698,918	215,746,044,708	10,041,654,210	1,100,604,578	418,710,326	17,192,702,695
PRUDENTIAL RETIREMENT INS & ANNUITY CO	CT	59,982,601,982	58,816,199,876	1,166,402,106	107,044,972	1,573,049	71,570,551
PYRAMID LIFE INSURANCE COMPANY THE	KS	369,313,712	189,767,660	179,546,052	24,369,221	66,200,251	1,063,452,329
REASSURE AMERICA LIFE INSURANCE COMPANY	IN	16,106,981,593	15,459,050,688	647,930,905	83,973,745	47,261,708	364,585,745

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
RELIABLE LIFE INSURANCE COMPANY THE	MO	21,877,254	11,221,191	10,656,063	10,386,739	891,493	-9,282,156
RELIASTAR LIFE INSURANCE COMPANY	MN	20,673,304,851	18,482,994,865	2,190,309,986	-92,495,908	107,465,701	566,262,042
RELIASTAR LIFE INSURANCE COMPANY OF NY	NY	3,209,428,172	2,886,836,942	322,591,230	95,245,983	2,707,479	282,597,312
RENAISSANCE LIFE & HEALTH INS CO OF AM	IN	38,858,539	19,835,192	19,023,347	-4,945,853	616,483	102,732,770
RESERVE NATIONAL INSURANCE COMPANY	OK	107,904,966	60,596,943	47,308,024	2,709,370	9,261,177	128,012,605
RGA REINSURANCE COMPANY	MO	14,893,433,483	13,476,883,743	1,416,549,740	63,188,670	0	2,239,593,153
RIVERSOURCE LIFE INSURANCE COMPANY	MN	81,313,114,490	77,942,443,710	3,370,670,780	1,886,563,275	319,356,341	9,759,167,905
S USA LIFE INSURANCE COMPANY INC	AZ	14,339,938	4,851,828	9,488,110	-1,824,079	135,060	1,113,725
SAFEHEALTH LIFE INSURANCE COMPANY	CA	19,069,950	4,189,381	14,880,569	-203,226	56,849	38,582,292
SAGICOR LIFE INSURANCE COMPANY	TX	676,694,340	638,050,890	38,643,450	-23,760,641	5,056,186	152,564,581
SAVINGS BANK LIFE INS CO/MASSACHUSETTS	MA	2,203,666,505	2,040,728,317	162,938,188	-8,507,339	839,278	214,837,879
SBLI USA MUTUAL LIFE INS CO INC	NY	1,502,753,569	1,389,688,781	113,064,788	6,989,038	122,569	134,314,227
SCOR GLOBAL LIFE RE INS CO OF TEXAS	TX	320,954,731	301,063,883	19,890,848	-9,290,977	0	27,211,326
SCOR GLOBAL LIFE U S RE INSURANCE CO	TX	2,307,873,792	2,181,715,941	126,157,851	-51,253,133	0	499,094,074
SCOTTISH RE LIFE CORPORATION	DE	576,484,328	503,676,718	72,807,610	-4,101,646	0	126,920,410
SCOTTISH RE U S INC	DE	1,825,200,751	1,591,516,380	233,684,371	123,149,181	0	-150,263,400
SEARS LIFE INSURANCE COMPANY	TX	83,297,166	24,050,051	59,247,114	6,650,908	3,268,541	24,244,515
SECURIAN LIFE INSURANCE COMPANY	MN	149,666,826	23,155,131	126,511,696	3,921,821	211,166	44,628,379
SECURITY BENEFIT LIFE INSURANCE COMPANY	KS	9,862,138,373	9,434,787,389	427,350,984	-21,098,334	18,057,295	518,811,144
SECURITY LIFE INSURANCE COMPANY OF AM	MN	79,205,848	54,755,490	24,450,359	3,186,054	1,524,167	75,748,920
SECURITY LIFE OF DENVER INSURANCE CO	CO	20,770,377,987	19,072,905,493	1,697,472,494	23,735,287	56,368,732	950,541,356
SECURITY MUTUAL LIFE INSURANCE CO OF NY	NY	2,426,937,441	2,313,944,549	112,992,892	7,220,361	3,772,031	319,135,757
SECURITY NATIONAL LIFE INSURANCE COMPANY	UT	364,163,669	347,100,213	17,063,456	3,233,338	157,650	44,361,323

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
SEECHANGE HEALTH INSURANCE COMPANY	OH	5,805,660	35,552	5,770,108	-979,524	0	0
SENIOR HEALTH INS CO OF PENNSYLVANIA	PA	3,251,994,962	3,058,545,856	193,449,106	-17,456,702	15,687,172	249,911,056
SENIOR LIFE INSURANCE COMPANY	GA	32,959,199	21,142,324	11,816,875	1,448,781	0	18,513,539
SENTRY LIFE INSURANCE COMPANY	WI	3,340,601,635	3,065,488,542	275,113,093	18,516,064	27,416,846	342,809,746
SETTLERS LIFE INSURANCE COMPANY	WI	414,801,211	361,475,944	53,325,266	6,860,839	607,602	41,236,007
SHELTER LIFE INSURANCE COMPANY	MO	940,409,306	763,759,036	176,650,269	44,105,644	3,771,929	126,024,815
SHENANDOAH LIFE INSURANCE COMPANY *	VA						
SIERRA HEALTH & LIFE INS CO INC	CA	121,425,223	51,075,134	70,350,089	5,861,994	-18,270	215,570,761
SIGNIFICA INSURANCE GROUP INC	PA	34,606,399	23,036,622	11,569,777	-20,896,784	0	74,333,358
SILVERSCRIPT INSURANCE COMPANY	TN	439,036,068	294,142,361	144,893,707	12,125,510	65,077,370	1,205,675,186
STANDARD INSURANCE COMPANY	OR	14,524,928,886	13,331,221,303	1,193,707,583	217,792,535	76,472,517	3,359,364,680
STANDARD LIFE & ACCIDENT INSURANCE CO	OK	505,916,756	288,261,304	217,655,452	3,230,155	4,867,323	121,019,131
STANDARD LIFE INSURANCE COMPANY OF IN	IN	1,948,951,290	1,930,567,681	18,383,610	-19,436,461	0	-409,425
STANDARD SECURITY LIFE INSURANCE CO NY	NY	370,830,886	255,775,393	115,055,493	8,782,619	11,201,394	180,197,530
STARMOUNT LIFE INSURANCE COMPANY	LA	32,891,286	17,283,089	15,608,197	2,477,778	27,873	50,944,114
STATE LIFE INSURANCE COMPANY THE	IN	3,162,483,291	2,952,278,861	210,204,430	27,612,284	19,929,391	373,479,718
STATE MUTUAL INSURANCE COMPANY	GA	392,820,720	362,926,832	29,893,888	1,334,804	1,642,866	30,114,826
STERLING INVESTORS LIFE INSURANCE CO	GA	20,402,944	13,046,703	7,356,241	103,772	4,341,078	9,972,324
STONEBRIDGE LIFE INSURANCE COMPANY	VT	2,024,829,368	1,842,688,054	182,141,314	135,013,848	22,973,723	509,900,037
SUN LIFE & HEALTH INSURANCE COMPANY U S	CT	72,719,316	31,927,340	40,791,976	-1,145,435	20,958,358	0
SUN LIFE ASSURANCE COMPANY OF CANADA US	DE	42,453,648,635	40,703,810,954	1,749,837,681	-44,014,137	224,476,831	4,207,661,603
SUNAMERICA ANNUITY & LIFE ASSURANCE CO.	AZ	25,887,982,160	25,234,124,929	653,857,231	122,616,416	50,692,277	866,941,445
SUNAMERICA LIFE INSURANCE COMPANY	AZ	17,549,130,575	13,525,518,866	4,023,611,709	222,287,338	643,006	3,961,939

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
SUNSET LIFE INSURANCE COMPANY OF AMERICA	MO	402,377,151	367,446,559	34,930,594	5,237,400	75,244	13,715,048
SURETY LIFE INSURANCE COMPANY	NE	13,302,947	643,125	12,659,822	428,066	2,653,801	0
SWISS RE LIFE & HEALTH AMERICA INC	CT	12,176,226,568	9,136,773,653	3,039,452,915	367,291,667	0	311,523,377
SYMETRA LIFE INSURANCE COMPANY	WA	20,799,084,104	19,383,648,999	1,415,435,105	43,052,267	129,230,424	2,827,927,555
SYMETRA NATIONAL LIFE INSURANCE COMPANY	WA	16,784,114	6,540,528	10,243,586	240,995	16,664	316,302
TEACHERS INSURANCE & ANNUITY ASSN OF AM	NY	201,727,944,749	178,883,993,367	22,843,951,382	-452,061,345	360,100,826	9,778,486,861
TEXAS LIFE INSURANCE COMPANY	TX	727,015,660	678,657,051	48,358,609	18,080,221	4,815,198	103,328,840
THRIVENT LIFE INSURANCE COMPANY	MN	3,035,085,639	2,862,923,989	172,161,651	12,354,954	5,855,545	154,677,760
TIAA-CREF LIFE INSURANCE COMPANY	NY	3,319,087,931	2,965,774,852	353,313,079	-7,016,001	8,943,207	232,514,296
TIME INSURANCE COMPANY	WI	795,822,407	556,311,333	239,511,074	-43,507,376	98,840,650	1,310,813,365
TOWN & COUNTRY LIFE INSURANCE COMPANY	UT	5,479,742	2,623,678	2,856,064	52,289	1,700	1,796,003
TRANS WORLD ASSURANCE COMPANY	CA	338,374,847	268,363,308	70,011,539	3,953,291	271,054	12,403,494
TRANSAMERICA FINANCIAL LIFE INSURANCE CO	NY	20,937,072,430	20,025,445,776	911,626,654	274,898,709	87,999,781	4,327,162,605
TRANSAMERICA LIFE INSURANCE COMPANY	IA	101,455,187,640	96,428,363,440	5,026,824,200	-99,471,422	584,312,071	8,085,117,770
TRINITY LIFE INSURANCE COMPANY	KS	39,727,482	35,400,054	4,327,428	-882,176	458,403	9,714,155
U S FINANCIAL LIFE INSURANCE COMPANY	OH	598,827,756	528,267,098	70,560,658	16,699,982	10,727,677	61,201,685
UBS LIFE INSURANCE COMPANY USA	CA	44,075,318	5,496,925	38,578,393	470,980	0	437,574
ULLICO LIFE INSURANCE COMPANY	TX	13,720,076	3,855,101	9,864,975	-1,819,200	231,594	959,926
UNICARE LIFE & HEALTH INSURANCE COMPANY	IN	1,482,436,367	1,101,100,244	381,336,126	156,488,393	138,862,549	2,429,212,127
UNIFIED LIFE INSURANCE COMPANY	TX	139,061,633	124,745,022	14,316,611	3,331,630	2,248,218	28,442,658
UNIMERICA INSURANCE COMPANY	WI	262,067,083	149,109,705	112,957,378	5,234,958	16,190,512	235,655,213
UNION BANKERS INSURANCE COMPANY	TX	66,424,301	29,704,816	36,719,485	8,045,471	1,479,403	-8,870,198
UNION CENTRAL LIFE INSURANCE COMPANY THE	NE	6,743,142,862	6,342,266,273	400,876,589	-119,779,804	24,988,998	730,217,015

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
UNION LABOR LIFE INSURANCE COMPANY THE	MD	3,882,288,861	3,790,230,998	92,057,863	8,713,231	4,087,792	155,150,263
UNION SECURITY INSURANCE COMPANY	IA	5,653,173,392	5,234,776,755	418,396,637	59,863,146	48,302,631	1,102,532,814
UNITED AMERICAN INSURANCE COMPANY	NE	1,649,619,974	1,392,614,903	257,005,071	79,353,904	26,341,507	787,172,314
UNITED BENEFIT LIFE INSURANCE COMPANY	OH	3,193,626	61,845	3,131,781	-3,140	0	0
UNITED CONCORDIA LIFE & HEALTH INS CO	PA	249,513,598	78,098,950	171,414,648	20,390,191	3,802,302	644,714,852
UNITED FARM FAMILY LIFE INSURANCE CO	IN	1,768,006,071	1,549,191,571	218,814,501	13,254,626	643,603	116,119,383
UNITED FIDELITY LIFE INSURANCE COMPANY	TX	690,451,943	362,010,594	328,441,349	-8,384,159	336,600	11,559,424
UNITED HERITAGE LIFE INSURANCE COMPANY	ID	438,330,159	397,523,082	40,807,072	647,528	26,872	55,968,427
UNITED HOME LIFE INSURANCE COMPANY	IN	62,924,784	46,526,818	16,397,966	306,811	1,100,152	10,870,480
UNITED INVESTORS LIFE INSURANCE COMPANY	MO	2,753,456,653	2,286,685,180	466,771,473	37,080,819	4,861,330	279,417,581
UNITED LIFE INSURANCE COMPANY	IA	1,480,566,464	1,320,387,278	160,179,186	3,523,149	17,720,472	255,769,453
UNITED OF OMAHA LIFE INSURANCE COMPANY	NE	14,037,295,085	12,792,156,330	1,245,138,755	-5,248,096	141,323,122	2,416,310,893
UNITED SECURITY ASSURANCE COMPANY OF PA	PA	106,357,903	85,912,841	20,445,059	1,078,234	222,355	22,111,560
UNITED STATES LIFE INSURANCE CO OF NY	NY	5,318,059,136	4,829,166,816	488,892,320	193,875,930	21,662,387	491,772,535
UNITED TEACHER ASSOCIATES INSURANCE CO	TX	736,877,932	670,633,271	66,244,661	-7,359,769	5,999,800	235,756,177
UNITED WORLD LIFE INSURANCE COMPANY	NE	92,756,339	49,584,513	43,171,826	2,270,111	17,884,151	2,211,684
UNITEDHEALTHCARE INSURANCE COMPANY	CT	11,899,664,376	8,473,875,058	3,425,789,318	1,993,882,179	1,004,382,911	35,846,045,981
UNITY FINANCIAL LIFE INSURANCE COMPANY	PA	87,263,465	79,149,978	8,113,487	1,379,883	758,093	28,689,654
UNITY MUTUAL LIFE INSURANCE COMPANY	NY	277,026,625	259,985,787	17,040,839	-2,093,729	53,813	26,090,388
UNIVERSAL GUARANTY LIFE INSURANCE CO	OH	265,009,697	237,659,827	27,349,870	203,629	2,021,462	8,954,781
UNIVERSAL UNDERWRITERS LIFE INSURANCE CO	KS	258,997,055	183,674,890	75,322,165	13,009,161	808,992	8,905,691
UNUM LIFE INSURANCE COMPANY OF AMERICA	ME	17,214,784,050	15,673,664,911	1,541,119,138	249,419,170	158,671,667	2,634,464,625
US HEALTH & LIFE INSURANCE COMPANY	MI	30,332,370	20,939,167	9,393,204	648,397	12,661	28,519,393

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
USA LIFE ONE INSURANCE COMPANY OF IN	IN	35,915,596	19,540,789	16,374,809	-12,421	74,483	1,011,131
USAA DIRECT LIFE INSURANCE COMPANY	NE	9,302,767	55,681	9,247,086	96,509	371	0
USAA LIFE INSURANCE COMPANY	TX	14,780,134,365	13,485,010,367	1,295,123,998	41,960,764	43,572,623	2,232,979,337
USABLE LIFE	AR	305,878,327	183,591,976	122,286,351	2,671,867	0	384,004,361
VANTISLIFE INSURANCE COMPANY	CT	870,800,798	799,722,899	71,077,899	344,794	18,340	237,200,179
VARIABLE ANNUITY LIFE INSURANCE COMPANY	TX	59,451,514,056	55,825,813,143	3,625,700,913	129,604,999	222,449,462	5,247,195,584
VISTA LIFE INSURANCE COMPANY	MI	40,138,789	777,002	39,361,787	1,585,503	0	0
WELLCARE HEALTH INSURANCE OF ARIZONA INC	AZ	223,835,826	170,538,345	53,297,481	-31,420,066	0	891,545,917
WELLCARE PRESCRIPTION INSURANCE INC	FL	222,430,526	122,995,823	99,434,703	-3,079,160	23,928,757	778,163,123
WEST COAST LIFE INSURANCE COMPANY	NE	3,529,518,931	3,003,902,014	525,616,918	-95,921,438	34,847,679	215,181,861
WESTERN & SOUTHERN LIFE INSURANCE CO	OH	7,955,404,097	4,490,529,248	3,464,874,849	78,838,075	23,407,647	286,465,434
WESTERN NATIONAL LIFE INSURANCE COMPANY	TX	43,440,972,587	40,255,670,056	3,185,302,531	-228,589,797	125,793,523	3,601,121,689
WESTERN RESERVE LIFE ASSURANCE CO OF OH	OH	8,821,381,432	8,458,235,164	363,146,268	115,655,273	76,329,169	654,623,301
WESTERN SOUTHERN LIFE ASSURANCE CO	OH	10,884,697,327	9,879,656,763	1,005,040,564	-57,389,426	79,631,865	1,196,680,639
WESTWARD LIFE INSURANCE COMPANY	AZ	10,373,371	2,073,542	8,299,829	48,303	0	90,264
WILTON REASSURANCE COMPANY	MN	1,179,640,131	921,334,832	258,305,316	1,635,934	0	31,340,970
WILTON REASSURANCE LIFE COMPANY OF NY	NY	1,182,495,542	1,087,237,325	95,258,224	28,016,788	317,112	53,097,569
WISCONSIN PHYSICIANS SER INS CORP	WI	303,346,333	136,264,034	167,082,299	5,574,781	0	430,813,507
WORLD CORP INSURANCE COMPANY	NE	22,983,536	819,830	22,163,706	-185,351	2,304	1,657,799
WORLD INSURANCE COMPANY	NE	251,900,327	144,799,009	107,101,318	2,594,271	3,258,086	211,184,794
XL RE LIFE AMERICA INC	DE	65,129,684	33,182,351	31,947,333	-5,320,775	0	7,402,295
ZALE LIFE INSURANCE COMPANY	AZ	11,005,962	2,401,633	8,604,329	538,205	23,269	1,878,610

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
Type Totals		4,488,165,375,953	4,178,632,285,585	309,533,090,421	20,789,319,492	22,903,878,722	467,469,533,686

* Financial figures are unavailable.

Alien Legal Reserve Life Insurance Companies

<u>Company Name</u>	<u>Country</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
CANADA LIFE ASSURANCE COMPANY THE	Canada	4,197,813,833	4,010,409,668	187,404,165	53,004,395	15,316,232	70,770,240
CROWN LIFE INSURANCE COMPANY	Canada	313,461,691	280,067,759	33,393,932	4,904,230	1,159,209	7,853,907
GREAT WEST LIFE ASSURANCE COMPANY THE	Canada	112,134,013	87,351,957	24,782,056	2,405,784	1,574,834	4,503,624
INDUSTRIAL ALLIANCE PACIFIC INS/FIN SERV	Canada	435,251,471	419,341,774	15,909,702	-4,302,825	31,793	72,310,410
SUN LIFE ASSURANCE COMPANY OF CANADA	Canada	15,278,469,362	14,616,473,820	661,995,542	156,457,360	111,370,273	2,600,057,729
Type Totals		20,337,130,370	19,413,644,978	923,485,397	212,468,944	129,452,341	2,755,495,910

Domestic Fraternal Benefit Societies

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
CATHOLIC HOLY FAMILY SOCIETY	IL	94,533,870	85,392,045	9,141,825	-1,212,325	7,751,212	12,957,385
CATHOLIC ORDER OF FORESTERS	IL	685,405,347	647,280,377	38,124,970	2,780,207	7,873,682	108,564,726
CSA FRATERNAL LIFE	IL	115,173,989	111,527,017	3,646,972	944,095	3,038,994	6,013,515
FIREMENS MUTUAL AID & BENEFIT ASSN THE	IL	16,541,404	7,811,606	8,729,798	70,373	326,588	336,735
INDEPENDENT ORDER OF VIKINGS	IL	2,617,226	1,274,556	1,342,670	6,102	36,494	136,779

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
KNIGHTS OF PYTHIAS OF NA SA E A A&A*	IL						
KSKJ LIFE, AMERICAN SLOVENIAN CATH UNION	IL	148,729,369	143,534,527	5,194,838	411,579	29,540,093	44,439,630
MODERN WOODMEN OF AMERICA	IL	9,266,004,700	8,129,557,362	1,136,447,336	29,830,881	60,596,540	941,601,608
NATIONAL CATHOLIC SOCIETY OF FORESTERS	IL	127,221,253	115,093,169	12,128,083	924,891	645,852	4,591,061
POLISH NATIONAL ALLIANCE OF THE US OF NA	IL	437,152,316	407,327,707	29,824,609	-1,027,323	10,494,660	18,724,009
POLISH ROMAN CATHOLIC UNION OF AMERICA	IL	178,199,480	173,887,213	4,312,268	-1,594,784	2,605,965	17,255,651
POLISH WOMENS ALLIANCE OF AMERICA	IL	53,501,964	52,626,343	875,623	-737,069	459,353	1,460,700
ROYAL NEIGHBORS OF AMERICA	IL	719,164,640	497,618,804	221,545,836	98,678	17,033,070	81,806,426
WESTERN CATHOLIC UNION	IL	294,739,616	291,307,705	3,431,911	-1,467,614	45,932,303	78,744,654
Type Totals		12,138,985,174	10,664,238,431	1,474,746,739	29,027,691	186,334,806	1,316,632,879

* Financial figures are unavailable.

Foreign Fraternal Benefit Societies

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
ALLIANCE OF TRANSYLVANIAN SAXONS	OH	69,863,797	64,889,174	4,974,623	-305,487	94,978	4,244,355
AMERICAN FRATERNAL UNION	MN	23,613,611	22,419,451	1,194,160	-14,288	149,790	1,552,203
ASSURED LIFE ASSOCIATION	CO	55,044,296	45,510,604	9,533,692	732,301	2,374,725	4,552,619
BAPTIST LIFE ASSOCIATION	NY	26,393,173	25,611,887	781,286	154,969	7,872	3,535,316
CATHOLIC AID ASSOCIATION THE	MN	625,938,122	599,433,287	26,504,835	-483,228	0	51,174,402
CATHOLIC FAMILY LIFE INSURANCE	WI	286,559,167	281,255,189	5,303,978	-734,327	256,466	29,091,066

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
CATHOLIC KNIGHTS	WI	873,715,936	841,657,833	32,058,103	-12,266,929	2,333,354	65,764,725
CROATIAN FRATERNAL UNION OF AMERICA	PA	326,485,747	312,405,784	14,079,963	213,143	1,264,817	26,755,909
CZECH CATHOLIC UNION	OH	12,352,108	9,520,065	2,832,043	-89,170	176,941	1,218,801
DEGREE OF HONOR PROTECTIVE ASSOCIATION	MN	182,011,040	177,391,266	4,619,774	-2,594,258	574,981	30,648,956
EQUITABLE RESERVE ASSOCIATION	WI	124,622,345	119,479,427	5,142,917	-1,721,239	170,652	9,717,262
FIRST CATHOLIC SLOVAK LADIES ASSN U S A	OH	590,101,887	503,575,181	86,526,708	1,618,176	2,944,856	43,374,366
FIRST CATHOLIC SLOVAK UNION USA & CANADA	OH	234,794,912	221,625,900	13,169,012	4,309,466	2,159,545	17,676,121
GLEANER LIFE INSURANCE SOCIETY	MI	1,143,427,919	1,062,285,613	81,142,306	380,581	16,962,457	94,599,541
GREATER BENEFICIAL UNION OF PITTSBURGH	PA	602,550,269	571,545,028	31,005,241	2,103,726	4,070,901	119,313,130
GREEK CATHOLIC UNION OF THE U S A	PA	659,674,884	641,507,392	18,167,492	4,804,234	4,603,026	83,399,614
HUNGARIAN REFORMED FEDERATION OF AMERICA	DC	17,201,396	15,733,313	1,468,076	-384,548	3,278	346,672
ISDA FRATERNAL ASSOCIATION	PA	43,875,438	40,293,472	3,581,966	-224,779	61,156	3,553,794
KNIGHTS OF COLUMBUS	CT	15,548,928,424	13,901,424,069	1,647,504,355	22,516,714	24,136,322	957,406,820
LADIES PENNSYLVANIA SLOVAK CATHOLIC UN	PA	14,525,798	10,713,946	3,811,852	-92,514	5,950	172,383
LITHUANIAN ALLIANCE OF AMERICA	PA	1,853,749	1,409,044	444,705	-216,790	2,008	13,880
LOYAL CHRISTIAN BENEFIT ASSOCIATION	PA	159,231,193	155,292,304	3,938,889	-254,361	137,002	20,893,325
MENNONITE MUTUAL AID ASSOCIATION	IN	370,479,519	289,069,049	81,410,470	4,999,830	5,110,318	83,814,636
MUTUAL BENEFICIAL ASSOCIATION INC THE	DE	45,368,583	44,616,794	751,788	5,025	760,447	4,555,898
NATIONAL MUTUAL BENEFIT THE	WI	258,197,105	232,499,944	25,697,161	-2,878,090	1,464,137	19,750,682
NATIONAL SLOVAK SOCIETY OF THE USA	PA	370,283,342	361,584,620	8,698,722	1,600,903	4,469,826	111,816,153
ORDER OF UNITED COMMERCIAL TRAVELERS AM	OH	22,563,531	11,919,372	10,644,159	2,116,458	5,212,213	14,008,109
POLISH FALCONS OF AMERICA	PA	56,206,397	53,997,266	2,209,131	-183,709	87,380	5,002,964
POLISH NATIONAL UNION OF AMERICA	PA	25,028,376	24,622,011	406,365	-206,292	20,323	832,150

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
POLISH UNION OF AMERICA	NY	14,113,113	14,663,089	-549,975	-19,136	57	223,268
POLISH UNION OF THE UNITED STATES OF NA	PA	7,802,840	6,667,853	1,134,987	-391,709	12,076	146,386
ROYAL ARCANUM	MA	82,774,608	70,130,259	12,644,349	440,805	143,878	4,151,550
SERB NATIONAL FEDERATION	PA	29,491,490	28,526,442	965,048	-82,472	180,234	1,805,790
SLOVAK CATHOLIC SOKOL	NJ	52,266,996	43,057,094	9,209,902	-480,205	22,253	847,811
SLOVAK GYMNAS TIC UNION SOKOL OF THE USA	NJ	11,031,220	5,665,159	5,366,061	82,645	15,072	200,173
SLOVENE NATIONAL BENEFIT SOCIETY	PA	165,020,266	159,732,897	5,287,370	-684,994	407,466	13,136,535
SONS OF NORWAY	MN	282,315,070	275,485,181	6,829,889	-1,830,082	1,002,465	36,778,607
THRIVENT FINANCIAL FOR LUTHERANS	WI	54,372,055,030	50,245,280,775	4,126,774,255	-18,270,407	242,176,614	4,019,476,660
TRAVELERS PROTECTIVE ASSOCIATION OF AM	MO	11,225,787	1,540,418	9,685,369	-47,228	28,872	1,300,405
UKRAINIAN NATIONAL ASSOCIATION INC	NJ	110,271,416	105,372,253	4,899,162	-468,604	1,161,625	35,916,516
W S A FRATERNAL LIFE	CO	43,857,160	32,848,989	11,008,171	-524,517	24	1,776,667
WESTERN FRATERNAL LIFE ASSOCIATION	IA	228,893,828	208,574,414	20,319,414	492,405	561,007	17,971,588
WILLIAM PENN ASSOCIATION	PA	199,480,223	179,586,031	19,894,192	-1,180,574	386,935	20,068,412
WOMANS LIFE INSURANCE SOCIETY	MI	185,701,078	156,463,809	29,237,269	854,839	491,845	9,816,627
WOODMEN OF THE WORLD LIFE INSURANCE SOC	NE	8,074,593,384	7,251,285,875	823,307,509	7,990,758	5,245,664	800,299,322
WORKMENS BENEFIT FUND OF THE U S A	NY	34,308,026	33,816,463	491,563	-208,349	71,723	1,314,217
Type Totals		86,676,093,599	79,461,985,286	7,214,108,307	8,578,692	331,523,531	6,774,016,386

Alien Fraternal Benefit Society

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
INDEPENDENT ORDER OF FORESTERS	NY	2,811,478,920	2,570,311,938	241,166,982	-109,750,842	7,594,389	190,552,836
Type Totals		2,811,478,920	2,570,311,938	241,166,982	-109,750,842	7,594,389	190,552,836

Assessment Companies

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
AMERICAN LIFE INSURANCE COMPANY	IL	3,362,163	1,340,631	2,021,532	-314,490	393,965	389,999
INTERSTATE BANKERS LIFE INSURANCE CO	IL	41	0	41	-186,994	0	0
Type Totals		3,362,204	1,340,631	2,021,573	-501,484	393,965	389,999

Burial Society

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
SLOVENIAN WOMENS UNION OF AMERICA	IL	661,285	216,660	444,625	-17,895	69,800	69,800
Type Totals		661,285	216,660	444,625	-17,895	69,800	69,800

Domestic Health Maintenance Organizations

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
BCI HMO INC	IL	5,276,165	23,022	5,253,143	-28,954	0	0
CIGNA HEALTHCARE OF ILLINOIS INC	IL	4,249,476	1,340,392	2,909,084	323,927	2,640,376	2,696,862
HARMONY HEALTH PLAN OF ILLINOIS INC	IL	116,102,468	86,541,488	29,560,980	2,270,707	322,298,576	386,613,602
HEALTH ALLIANCE MEDICAL PLANS INC*	IL					703,024,305	703,024,305
HEALTH ALLIANCE MIDWEST INC	IL	5,343,214	2,955,716	2,387,497	21,248	2,494,615	10,556,734
HEALTH CARE SERVICE CORP MUT LEG RES CO*	IL					2,343,518,457	2,940,725,901
HUMANA BENEFIT PLAN OF ILLINOIS INC*	IL					269,572,103	269,572,103
MERIDIAN HEALTH PLAN INC	IL	2,353,949	351,352	2,002,596	-13,620	736,198	728,113
PERSONALCARE INSURANCE OF ILLINOIS INC*	IL					190,878,827	190,878,827
UNICARE HEALTH PLANS OF THE MIDWEST INC	IL	148,651,823	84,668,466	63,983,357	12,134,682	292,477,815	300,833,731
UNION HEALTH SERVICE**	IL					2,626,113	2,626,113
UNITEDHEALTHCARE OF ILLINOIS INC	IL	34,577,287	16,732,470	17,844,817	-5,982,687	80,037,017	80,786,757
UNITEDHEALTHCARE PLAN OF RIVER VALLEY IN	IL	814,058,107	546,062,318	267,995,789	76,327,723	51,833,351	2,376,528,654
Type Totals		1,130,612,489	738,675,224	391,937,263	85,053,026	4,262,137,753	7,265,571,702

*These companies are licensed as legal reserve life companies with an HMO line of business.

**This company is licensed as a voluntary health service plan with an HMO line of business.

Foreign Health Maintenance Organizations

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
AETNA HEALTH INC	PA	901,507,816	475,590,142	425,917,674	160,707,488	144,906,768	3,957,047,196

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
CIGNA HEALTHCARE OF ST LOUIS INC	MO	2,084,073	582,030	1,502,043	91,881	401,883	1,973,223
ESSENCE HEALTHCARE INC	MO	105,046,923	80,509,272	24,537,651	1,133,735	36,529,792	317,538,079
FIDELIS SECURECARE OF TEXAS INC	TX	4,371,707	742,802	3,628,905	1,253,034	0	6,932,422
GROUP HEALTH PLAN INC	MO	208,840,806	107,040,400	101,800,406	23,925,764	114,732,296	484,589,294
HEALTHLINK HMO INC	MO	23,620,992	653,462	22,967,530	11,451,080	0	75,070
HEALTHSPRING OF TENNESSEE INC	TN	172,279,740	81,965,607	90,314,133	-6,364,236	141,993,382	984,343,036
HMO MISSOURI INC	MO	135,236,131	59,491,088	75,745,043	20,029,607	0	321,792,576
HUMANA HEALTH PLAN INC	KY	405,427,583	229,812,569	175,615,014	-8,901,986	522,222,473	1,767,233,548
MEDICAL ASSOCIATES HEALTH PLAN INC	IA	23,993,746	9,766,085	14,227,661	943,600	11,629,510	97,570,676
UNITEDHEALTHCARE OF THE MIDWEST INC	MO	163,180,602	94,384,320	68,796,282	36,961,308	73,153,297	524,403,834
Type Totals		2,145,590,119	1,140,537,777	1,005,052,342	241,231,275	1,045,569,401	8,463,498,954

Voluntary Service Plans

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
NATIONAL DENTAL CARE INC	IL	178,129	148,339	29,790	43,026	690,610	690,610
SIDNEY HILLMAN HEALTH CENTRE	IL	243,211	92,095	151,116	49,473	2,877,969	2,877,967
UNION HEALTH SERVICE INC	IL	14,414,831	6,510,573	7,904,258	2,161,115	44,999,896	44,999,896
UNION MEDICAL CENTER	IL	1,747,606	411,945	1,335,661	898,074	6,766,450	6,766,450
Type Totals		16,583,777	7,162,952	9,420,825	3,151,688	55,334,925	55,334,923

Dental Service Plan

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
DELTA DENTAL OF ILLINOIS	IL	58,245,234	22,657,264	35,587,970	109,310	131,503,707	131,503,707
Type Totals		58,245,234	22,657,264	35,587,970	109,310	131,503,707	131,503,707

Domestic Limited Health Service Organizations

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
COMPBENEFITS DENTAL INC	IL	6,490,740	3,352,570	3,138,170	1,007,398	6,871,029	15,919,781
DENTAL BENEFIT PROVIDERS OF ILLINOIS INC	IL	1,790,787	1,001,386	789,401	-394,408	0	3,356,806
DENTAL CONCERN LTD THE	IL	981,648	398,059	583,589	129,991	703,671	703,671
FIRST COMMONWEALTH INSURANCE COMPANY*	IL					22,662,207	22,662,207
FIRST COMMONWEALTH LTD HEALTH SERV CORP	IL	2,063,629	114,673	1,948,955	82,472	20,732	376,695
HEALTH CARE SERVICE CORP MUT LEG RES CO*	IL					6,483,667	6,483,667
OLYMPIA LIMITED HEALTH SERVICES ORG INC	IL	209,303	48,363	160,940	8,881	951,340	951,340
TRUASSURE INSURANCE COMPANY*	IL					1,374,592	1,374,592
VISION SERVICE PLAN OF ILLINOIS, NFP	IL	11,573,612	8,500,750	3,072,862	2,967,850	77,235,127	77,235,127
Type Totals		23,109,719	13,415,801	9,693,917	3,802,184	116,302,365	129,063,886

*These companies are licensed as legal reserve life companies with an LHSO line of business.

Foreign Limited Health Service Organizations

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
ALPHA DENTAL PROGRAMS INC	TX	2,394,610	1,027,567	1,367,043	223,031	8,876	9,489,852
UNION SECURITY INSURANCE CO*	IA					728,566	728,566
Type Totals		2,394,610	1,027,567	1,367,043	223,031	737,442	10,218,418

* This company is licensed as a legal reserve life company with an LHSO line of business.

Foreign Accredited Reinsurers

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
AGC LIFE INSURANCE COMPANY	MO	11,801,538,454	3,646,890,588	8,154,647,866	-120,796,803	0	2,877,787
GENWORTH LIFE INSURANCE COMPANY OF NY	NY	7,218,409,594	6,788,896,549	429,513,045	40,870,617	174,491	340,036,364
HANNOVER LIFE REASSURANCE COMPANY OF AM	FL	3,499,867,200	3,359,101,435	140,765,765	-6,056,680	0	403,006,360
Type Totals		22,519,815,248	13,794,888,572	8,724,926,676	-85,982,866	174,491	745,920,511

Mutual Holding Companies

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
MEMBERS MUTUAL HOLDING COMPANY	IL	249,109,386	31,635	249,077,751	16,082	0	0
MUTUAL TRUST HOLDING COMPANY	IL	1,814,919	17,179	1,797,740	31,160	0	0
TRUSTMARK MUTUAL HOLDING COMPANY	IL	1,563,280	0	1,563,280	0	0	0
Type Totals		252,487,585	48,814	252,438,771	47,242	0	0

Recapitulation

<u>Company Name</u>	<u>Number of Companies</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premiums</u>	<u>Nationwide Premiums</u>
LEGAL RESERVE DOMESTIC COMPANIES	60	210,315,334,059	185,804,736,622	24,510,597,425	357,516,796	9,460,005,773	35,824,736,644
LEGAL RESERVE FOREIGN COMPANIES	457	4,488,165,375,953	4,178,632,285,585	309,533,090,421	20,789,319,492	22,903,878,722	467,469,533,686
LEGAL RESERVE ALIEN COMPANIES	5	20,337,130,370	19,413,644,978	923,485,397	212,468,944	129,452,341	2,755,495,910
FRATERNAL DOMESTIC COMPANIES	14	12,138,985,174	10,664,238,431	1,474,746,739	29,027,691	186,334,806	1,316,632,879
FRATERNAL FOREIGN COMPANIES	46	86,676,093,599	79,461,985,286	7,214,108,307	8,578,692	331,523,531	6,774,016,386
FRATERNAL ALIEN COMPANIES	1	2,811,478,920	2,570,311,938	241,166,982	-109,750,842	7,594,389	190,552,836
ASSESSMENT COMPANIES	2	3,362,204	1,340,631	2,021,573	-501,484	393,965	389,999
BURIAL SOCIETIES	1	661,285	216,660	444,625	-17,895	69,800	69,800
DOMESTIC HMOs	8	1,130,612,489	738,675,224	391,937,263	85,053,026	4,262,137,753	7,265,571,702
FOREIGN HMOs	11	2,145,590,119	1,140,537,777	1,005,052,342	241,231,275	1,045,569,401	8,463,498,954
VOLUNTARY SERVICE PLANS	4	16,583,777	7,162,952	9,420,825	3,151,688	55,334,925	55,334,923
DENTAL SERVICE PLANS	1	58,245,234	22,657,264	35,587,970	109,310	131,503,707	131,503,707
DOMESTIC LHSOs	6	23,109,719	13,415,801	9,693,917	3,802,184	116,302,365	129,063,886
FOREIGN LHSOs	1	2,394,610	1,027,567	1,367,043	223,031	737,442	10,218,418
FOREIGN ACCREDITED REINSURERS	3	22,519,815,248	13,794,888,572	8,724,926,676	-85,982,866	174,491	745,920,511
MUTUAL HOLDING COMPANY	3	252,487,585	48,814	252,438,771	47,242	0	0
Type Totals	623	4,846,597,260,345	4,492,267,174,102	354,330,086,276	21,534,276,284	38,631,013,411	531,132,540,241



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